

2018 MAR -7 PM 2: 31

*** * CANCELLED * ***

Belmont Information Technology Advisory Committee Wednesday March 7, 2018

Date: Wednesday, March 7, 2018 7:30 PM

Location: Meeting Room 1, Belmont Town Hall, 455 Concord Avenue,
Belmont, MA 02478

Online: <https://youtu.be/htcGw-JTvM0>

Agenda:

- Approve Minutes from November 2017 Committee Meeting
- Review and Approval of Annual Report for 2017
- Public comments/questions
- Executive Session to discuss the deployment of security personnel or devices, or strategies with respect thereto.
- Update: 21st Century Committee Subcommittee Feb 1st & March 7 meeting (Paul, et. al)
 - Discussion of preparation for upcoming BOS meeting: March 12
 - Path forward and timeline
- Update: Technology, Cyber Security and Public Health Subcommittee
 - February 27 Fireside Chat Review
 - Next steps/topics for further fireside chats & other initiatives
- **Nomination & Election of Committee Officers for 2018**
 - Chair
 - Vice Chair
 - Secretary
- Open Discussion:
 - Objectives for 2018
 - Punch list of high priority items
- Schedule Next Meeting
- Adjourn