Information Technology Advisory Committee (ITAC)
Town of Belmont
20 March 2017
Conference Room 1

APPROVED MINUTES
[Minutes are sent to the Town Clerk, belmont-ma.gov!townclerk when approved]

Voting Members Present
- Paul Roberts <gmail.com!paulroberts> (chair) (VM)
- Phil Lawrence <illinoisalumni.org!pwl> (vice-chair) (VM)
- Dave Goldberg <verizon.net!david.goldberg6> (secretary) (VM)
- Dan Ellard <gmail.com!ellard> (VM)
- Cheryl Fletterick <hotmail.com!cfletterick> (VM)
- Charles Smart <verizon.net!cnsmart> (founding chair) (VM)

Members of the community present:

Dan Lonergan
David Lonergan
Cyndi Reitmeyer
Saeed Sokhanvar
Sepehr Sokhanvar
Mike Tymm

Key:
    VM = Voting ITAC Member
    NVM = Non-Voting Member
    FBL = Friend of Belmont Library
    TS = Town Staff

Meeting called to order at 7:30PM

Paul Roberts read out the agenda, introduced the Google hangout set up and discussed how he advertised the meeting beyond the usual.

Minutes of the 10 January 2017 meeting accepted as is.

Paul Roberts initiated discussion of the two subcommittees. First is entitled "Technology, Cybersecurity and Public Health" and consists of Glenn, Charles, Cheryl and Dan. Glenn will chair the subcommittee.

Second is entitled "21st Century Government, Technology and Transparency" and consists of Paul, Phil and Dave. Phil will chair the subcommittee.

Initial meetings of the subcommittees should be used to scope the issues they will address and develop schedules for reporting back to ITAC. At the next meeting we will set specific deadlines for the subcommittees.

Paul gave an update on the ITAC web presence. Most of us have provided Paul with biographical information. Paul discussed the process for working with the Selectmen's office to get the page updated. The current page layout is not conducive to what we are planning. Paul will continue to work with the Selectmen's office to figure it out.

Saeed Sokhanvar gave a present on Belmont Robotics. For Inspiration and Recognition of Science and Technology (FIRST) is an umbrella organization for a number of things including Robotic clubs. Saeed has two children in the school system. Saeed is an engineer with a specialty in medical robotics.

The presentation slides are attached. Goal is to affiliate with the school system.
ITAC may be able to help with contacts and advocacy.

Paul and Phil met with Jim Gammill of the Warrant Committee who expressed a desire
to have ITAC advise the selectmen on technical qualifications for candidates for
the new town manager. Question is what makes sense for ITAC to do. We conclude
that the best thing is to first consult with Dave Petto, which Paul and Phil will
do, and have a broader conversation about this at the next ITAC meeting.

The meeting previously scheduled for April 4 is rescheduled to May 3, 2017 at
7:30PM

Meeting adjourned at 9:50PM