Information Technology Advisory Committee (ITAC)
Town of Belmont
March 21, 2024
Conference Room Virtual via Zoom

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

Voting Members Present
- Jim Berets <gmail.com!jberets> (VM)
- Dan Ellard <gmail.com!ellard> (co-chair and secretary)(VM)
- Dave Goldberg <verizon.net!david.goldberg6> (co-chair) (VM)
- Jonathan Green <gmail.com!green.jbg> (VM)
- Phil Lawrence <live.com!plaw> (VM)
- Charles Smart <verizon.net!cnsmart> (founding chair) (VM)

Voting Members Not Present:

- Jonathan Birge <mit.edu!birge> (VM)
- Kristin Nelson-Patel <gmail.com!kristin.nelson.patel> (VM)
- Paul Roberts <gmail.com!paulroberts> (chair) (VM)

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

Minutes recorded by Dan Ellard

Called to order at 7:37

1. Approve minutes from February

    Discussion of small edits.

    Motion to approve the minutes passed unanimously.

2. No members of the public present; no questions or comments.

3. Light board responded positively to Dave Goldberg's email. Erin
   Lenzing, exec assistant of Craig Spinale (BMLD general manager),
   responded. They are willing to appoint an ITAC member. The BMLD
   invited us to join their April 22 meeting at 7:30am, or a later
   meeting if necessary.

    We (ITAC) will need to investigate the procedure for adding a

member to the committee. A related question is whether it would be a potential problem if the resulting committee had an even number of members, and thus votes might result in a tie. Members of the committee could not to remember any committee votes that were close or contentious.

4. Annual report was submitted. Dave Goldberg wrote the draft and shared it with the committee for minor edits or comments. No objections were raised to submitting the report without revision.

5. Dan Ellard raised the question of re-activating the subcommittees for topics like citizen awareness of cyber issues, etc. The committee will revisit at our next meeting.

   Jonathan Green joined the meeting.

6. Committee voted unanimously to enter executive session at 7:57pm.

   Committee voted unanimously to end executive session at 8:23pm.

7. Our next meeting is tentatively April 18th at 7:30.

8. Voted to adjourn at 8:24pm.