

Technology & Communications Commission
MINUTES
July 6, 2021

Commission Members Present: Peter Hill, Chair
John Binkley Vice Chair
Ahmed Cheema (Virtual)
Aaron Nadler
Richard Jackson

Commission Members Absent: Jack Curtis
Katherine Johnson

Council Liaison Absent: Neil Steinberg

Staff Present: Jakub Jedrzejczak
John Callahan
Chip Umbaugh

1. Call to Order 7:03PM
2. Establish Quorum, Motion to Allow Ahmad Cheema to participate Electronically. Motion Binkley, Jackson 2nd. Motion Passes 4-0.
3. Pledge of Allegiance
4. Approval of Minutes
 - a. June 1, 2021. Motion to approve Jackson, Binkley 2nd. Motion passes 4-0.
5. Petitioners – None
6. GIS Presentation, Chip Umbaugh
 - a. Jedrzejczak – Per Commissioner Jacksons question concerning GIS training, IT will check if GIS training is available to Commission members.
7. Old Business
8. Verizon Franchise Agreement Follow up – Jedrzejczak - Outside Counsel is currently in negotiations with Verizon. Negotiations have been extended for an additional year with Verizon.
9. Technology and Communications Technology, Ideas, and Proposed Priorities.
 - a. Hill – Would like to get notes of what was done in the strategic plan from IT
 - b. Jedrzejczak – Prepare a list for the next meeting summarize how well the department is doing on security and other items from the Strategic Plan. Provide a summary of the items in a week for the commission to use.
 - c. Hill – Commission to look at the list and review and identify what is important and what is useful and not an immediate item. Also, to identify the security issues that Kuba returns to the commission.
 - d. Hill – Jakub and John to provide list of items to commission on future items to take to council.
 - e. Hill – If the Commission can review and give comments within the next week.
 - f. Hill – Will put together a power point and turn it around for the Commission to review before the August meeting.

10. Subcommittee Reports

- a. Strategic and Disaster Plans – Hill - Who would like to participate in the presentation to the council on August 9, 2021.
- b. Innovation and Capability – Curtis, None
- c. Economic Development/Mason Enterprise Center Partnership –
 - i. Binkley - Spoke to Eric Byrd and he will talk to the staff at the SBDC to see what can be done with SBDC and the Commission.
 - ii. Binkley – Eric will be talking to the EDC to setup a liaison or some ideas going.
 - iii. Binkley – Needs to talk to Susan Henson at the MEC, to setup a meeting and talk with her.
 - iv. Hill – Would like to have the presentation of the Director of Economic Development moved to the September meeting in order to finalize the presentation for the August meeting.

11. New Business - None

12. Commissioner Comments

- a. Binkley – Nice to be back in person
- b. Jackson – Nice to see everybody faces.
- c. Hill – Give Kudos to the IT Department and their leadership and with COVID they have done an outstanding job.

13. Council Liaison Comments – None

14. Adjourn 8:04PM. Motion to adjourn, Jackson, Binkley 2nd, passes 5-0.

Next Meeting: August 3, 2021, 7:00 pm.