

Technology & Communications Commission
MINUTES
March 1, 2022

Commission Members Present: Peter Hill, Chair (Electronic Participation)
John Binkley Vice Chair
Richard Jackson
Katherine Johnson
Daoud Ahmed
Aaron Nadler

Commission Members Absent: Jack Curtis

Council Liaison Present: Neil Steinberg

Staff Present: Jakub Jedrzejczak
John Callahan

1. Call to Order 7:01PM
 - a. Jackson Motion to allow Peter Hill to participate remotely, Johnson 2nd, Motion passes 5-0
2. Establish Quorum
3. Pledge of Allegiance
4. Approval of Minutes
February 1, 2022. Jackson Motion to approve. 2nd Johnson, motion passes 6-0
5. Petitioners – None.
6. Old Business
7. Subcommittee Reports
 - a. Economic Development/Mason Enterprise Center Partnership – None
8. New Business
 - a. Computer Aided Dispatch Update
Mr. Callahan gave an update on the project and implementation of the Computer Aided Dispatch, Mobile and Records Management System.
 - b. Verizon Franchise Agreement Update
Mr. Jedrzejczak gave an update of the status of the Verizon Franchise agreement.
Mr. Steinberg ask that there should be some bullet points for what Council can do to plan for the future and petition the legislators for the needs to better serve the community in regards to future franchise agreements for non-cable technology. If the Commission could provide information to Council on the future franchise matters.
Mr. Binkley asked if the Town Lawyer be available to get a feel for the parameters that might be for assistance in putting together talking points to present to Council.
Mr. Jedrzejczak indicated that he can bring in the (outside) attorney working on the franchise agreement to a future Commission Meeting.
The commission was in favor of bringing the Town's outside attorney into to work with the commission on formulating talking points for discussion with the Town Council.

c. Town Enterprise Video System

Mr. Jedrzejczak presented the scope and needs of the enterprise video system project. Mr. Binkley, if the Town goes with a subscription model would the Town own the data? Mr. Jedrzejczak indicated that the Town would maintain the ownership of the data. Mr. Binkley asked if the Town would be implementing facial recognition or license plate reading with the new system? Mr. Callahan added that the group reviewing the request for information indicated that at this time it is not needed today but maybe for future use. Mr. Binkley mention that the Town can have the analytical capabilities and exercise the capability when needed or have it running full time and logging. The third option other towns and municipalities monetize and sell the information would not be one the Town should support. Mr. Binkley has some concerns how that data can be sold and used due to privacy.

9. Commissioner Comments

Mr. Binkley wished Peter Hill a speedy recovery. Glad the Mr. Jedrzejczak ask for the moment of silence for Ukraine.

M. Hill is appreciated that Mr. Binkley filled in as chair for tonight's meeting.

10. Director of Information Technology Comments

Mr. Jedrzejczak asked for a moment of silence for the people of Ukraine.

11. Council Liaison Comments - none

12. Adjourn 8:05PM. Nadler Motion to adjourn, 2nd Jackson. Motion to adjourn passes 6-0.

Next Meeting: April 5, 2022