

Gwen Shaffer, Chair
Lisa Mae Brunson, Vice Chair
Robb Korinke, Commissioner



Justin Hectus, Commissioner
Javier Ortiz, Commissioner
Parisa Vinzant, Commissioner

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:30 P.M.)

Commissioners Lisa Mae Brunson, Justin Hectus, Parisa Vinzant, Gwen Shaffer

Present: and Robb Korinke

Commissioners Javier Ortiz

Absent:

EXECUTIVE DIRECTOR'S REPORT (3:33 P.M.)

REGULAR AGENDA (3:34 P.M.)

1. [22-023TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, July 27, 2022.

A motion was made by Commissioner Vinzant, seconded by Chair Shaffer, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lisa Mae Brunson, Justin Hectus, Parisa Vinzant, Gwen Shaffer and Robb Korinke

Absent: 1 - Javier Ortiz
2. [22-024TI](#) Recommendation to receive and file an update on the distribution of the Technology & Innovation Commission white paper titled "Analysis and recommendations for regulating facial recognition technology and other

"smart" devices and platforms", and the Equity and Human Relations Commission recommendations related to the City's use of Facial Recognition Technology, and to discuss next steps for distribution and outreach for both documents.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Vinzant, spoke.

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Commissioner Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Vinzant, spoke.

This agenda item was approved.

Yes: 5 - Lisa Mae Brunson, Justin Hectus, Parisa Vinzant, Gwen Shaffer and Robb Korinke

Absent: 1 - Javier Ortiz

3. [22-025TI](#)

Recommendation to receive and file a presentation on the development of a digital rights platform minimum viable product, as part of the Smart City Initiative.

Lea Eriksen, Director of Technology & Innovation, spoke.

Ryan Kurtzman, Smart Cities Program Manager, spoke.

Commissioner Hectus, spoke.

Ryan Kurtzman, Smart Cities Program Manager, spoke.

Chair Shaffer, spoke.

Ryan Kurtzman, Smart Cities Program Manager, spoke.

Chair Shaffer, spoke.

Ryan Kurtzman, Smart Cities Program Manager, spoke.

Chair Shaffer, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Vinzant, spoke.

Ryan Kurtzman, Smart Cities Program Manager, spoke.

Commissioner Vinzant, spoke.

Ryan Kurtzman, Smart Cities Program Manager, spoke.

A conversation ensued between Commissioner Vinzant and Ryan Kurtzman, Smart Cities Program Manager.

Commissioner Hectus, spoke.

Commissioner Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Chair Shaffer, spoke.

Commissioner Vinzant, spoke.

A conversation ensued between Commissioner Vinzant, Chair Shaffer, Commissioner Hectus, and Ryan Kurtzman, Smart Cities Program Manager.

This agenda item was approved.

Yes: 5 - Lisa Mae Brunson, Justin Hectus, Parisa Vinzant, Gwen Shaffer and Robb Korinke

Absent: 1 - Javier Ortiz

4. [22-026TI](#)

Recommendation to receive and file a presentation on the Citywide Fiber Network Infrastructure Initiative.

Lea Eriksen, Director of Technology of Innovation, spoke.

John DuPlissis, Telecommunications Officer, spoke.

Commissioner Hectus, spoke.

John DuPlissis, Telecommunications Officer, spoke.

Commissioner Hectus, spoke.

Vice Chair Brunson, spoke.

John DuPlissis, Telecommunications Officer, spoke.

Vice Chair Brunson, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Vice Chair Brunson, spoke.

Chair Shaffer, spoke.

John DuPlissis, Telecommunications Officer, spoke.

Chair Shaffer, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Chair Shaffer, spoke.

Commissioner Vinzant, spoke.

John DuPlissis, Telecommunications Officer, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

A conversation ensued between Commissioner Vinzant, John DuPlissis, Telecommunications Officer, and Lea Eriksen, Director of Technology & Innovation.

Public comment from Alicia Berhow, Director, State Government Affairs for Charter Communications.

This agenda item was approved.

Yes: 5 - Lisa Mae Brunson, Justin Hectus, Parisa Vinzant, Gwen Shaffer and Robb Korinke

Absent: 1 - Javier Ortiz

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT (4:31 P.M.)