

Robb Korinke, Chair
Cindy Hanks, Vice Chair
Milton Arcos, Commissioner



Juan Lopez, Commissioner
Andrew Schrock, Commissioner
Gwen Shaffer, Commissioner
David W. Ferrell, Commissioner

FINISHED AGENDA & MINUTES

Due to technical difficulties the first 17 minutes of the video for the Technology & Innovation Commission meeting is unavailable.

CALL TO ORDER (3:43 P.M.)

At 3:38 p.m., Chair Korinke called the meeting to order.

ROLL CALL (3:44 P.M.)

Commissioners Milton Arcos, Juan Lopez, Andrew Schrock, Gwen Shaffer, Cindy

Present: Hanks and Robb Korinke

Commissioners David Ferrell

Absent:

Also present: Amy Webber, Deputy City Attorney; Bryan M. Sastokas, Director of Technology & Innovation; Jack Ciulla, Manager, Business Information Services; Deborah Slaney, Secretary.

DIRECTOR'S REPORT (3:44 P.M.)

Bryan Sastokas, Director of Technology & Innovation, spoke.

REGULAR AGENDA (3:46 P.M.)

1. [15-016TI](#) Recommendation to approve the minutes of the Technology & Innovation Commission meeting held Wednesday June 24, 2015.

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

Yes: 6 - Milton Arcos, Juan Lopez, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 1 - David Ferrell

2. [15-018TI](#) Recommendation to discuss best practices in the development of a City Open Data policy.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Lopez spoke.

Commissioner Arcos spoke.

Commissioner Lopez spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Dan Howardson spoke.

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

Yes: 6 - Milton Arcos, Juan Lopez, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 1 - David Ferrell

3. [15-019TI](#) Recommendation to receive and file staff presentation on the Citizen Technology Advisory Committee (CTAC).

Bryan Sastokas, Director of Technology & Innovation, spoke.

Commissioner Schrock spoke.

Jack Ciulla, Manager, Business Information Services, spoke.

Commissioner Korinke spoke.

Bryan Sastokas, Director of Technology & Innovation, spoke.

Commissioner Lopez spoke.

Bryan Sastokas, Director of Technology & Innovation, spoke.

Vice Chair Hanks spoke.

Bryan Sastokas, Director of Technology & Innovation, spoke

Aaron Peterson spoke.

Jack Ciulla, Manager, Business Information Services, spoke.

Aaron Peterson spoke.

Bryan Sastokas, Director of Technology & Innovation, spoke.

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

Yes: 6 - Milton Arcos, Juan Lopez, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 1 - David Ferrell

STUDY SESSION (4:08 P.M)

4. [15-017TI](#) Conduct a Study Session to discuss the following topics:
- 1.) Mobile Application Strategy
 - 2.) Open Data
 - 3.) Community Engagement

Commissioner Schrock spoke.

Vice Chair Hanks spoke.

Commissioner Korinke spoke.

Commissioner Schrock spoke.

Commissioner Lopez spoke.

Commissioner Shaffer spoke

Commissioner Schrock spoke

Chair Korinke spoke

A dialogue ensued between Chair Korinke and Commissioner Schrock.

A dialogue ensued between Chair Korinke and Commissioner Arcos.

Vice Chair Hanks spoke.

A dialogue ensued between Vice Chair Hanks and Commissioner Schrock.

Commissioner Lopez spoke.

A dialogue ensued between Commissioner Shaffer, Commissioner Arcos, and Bryan Sastokas, Director of Technology & Innovation.

Commissioner Schrock spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Lopez and Commissioner Schrock.

Vice Chair Hanks spoke.

A dialogue ensued between Chair Korinke and Commissioner Schrock.

Commissioner Lopez spoke.

A dialogue ensued between Chair Korinke and Commissioner Schrock.

A dialogue ensued between Chair Korinke and Commissioner Shaffer.

Commissioner Lopez spoke.

A dialogue ensued between Chair Korinke, Commissioner Shaffer, and Bryan Sastokas, Director of Technology & Innovation.

Chair Korinke spoke.

A dialogue ensued between Vice Chair Hanks, Commissioner Schrock, and Commissioner Shaffer.

Commissioner Schrock spoke.

Commissioner Lopez spoke.

Bryan Sastokas, Director of Technology & Innovation, spoke.

Commissioner Schrock spoke.

Bryan Sastokas, Director of Technology & Innovation, spoke.

Commissioner Shaffer spoke.

Commissioner Arcos spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Dan Howardson spoke.

Aaron Peterson spoke.

Vice Chair Hanks spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Vice Chair Hanks spoke.

Commissioner Lopez spoke.

Commissioner Schrock spoke.

A dialogue ensued between Chair Korinke and Commissioner Shaffer.

This TI-Agenda Item was received and filed.

PUBLIC PARTICIPATION (5:05 P.M.)

No member of the public spoke at this time.

ADJOURNMENT (5:05 P.M.)

At 5:05 p.m., Chair Korinke adjourned the meeting.