

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 & DRAFT MINUTES

CALL TO ORDER (5:06 PM)

At 5:06 p.m., Chair Korinke called the meeting to order.

ROLL CALL (5:06 PM)

Commissioners Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer,

Present: Cindy Hanks and Robb Korinke

Commissioners Juan Lopez

Absent:

Also present: Amy Webber, Deputy City Attorney; Chris Wilding, Interim Director of Technology & Innovation; Bryan M. Sastokas, Director of Technology & Innovation; Devin Cotter, Legislative Deputy; Deborah Slaney, Secretary.

DIRECTOR'S REPORT

A dialogue between Chair Korinke with Chris Wilding, Interim Director of Technology & Innovation.

Chris Wilding, Interim Director of Technology & Innovation, spoke regarding the launch of the new city website.

Commissioner Ferrell spoke regarding Hackathon.

Chris Wilding, Interim Director of Technology & Innovation, spoke regarding Open Counter-Fees, License, which will be on the July 7, 2015 City Council Meeting Agenda.

Chris Wilding, Interim Director of Technology & Innovation, spoke regarding new Go Uptown app,

(wellness & health) in the North LB Area.

Chris Wilding, Interim Director of Technology & Innovation, spoke regarding his departure and introduced the new Technology & Innovation Director, Bryan M. Sastokas.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

REGULAR AGENDA (5:17 PM)

1. 15-009TI Recommendation to approve the minutes of the Technology & Innovation Committee meetings held Wednesday April 22, 2015 and May 27, 2015.

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

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

Absent: 1 - Juan Lopez

2. 15-010TI Recommendation to receive and file Item 15-0415, as directed by the City Council on May 12, 2015 Council Meeting.

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

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

Absent: 1 - Juan Lopez

3. 15-011TI Recommendation to to consider a change in meeting start time to 4:00pm and room location to CR12, and if approved, request City Attorney to amend resolution.

Chris Wilding, Interim Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Arcos spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

A motion was made by Commissioner Arcos, seconded by Commissioner Schrock, to approve recommendation to change the meeting start time to 3:30 p.m. and room location to be determined. The motion carried by the following vote:

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

Absent: 1 - Juan Lopez

4. 15-012TI Recommendation to receive and file a report on Mobile Application statistics.

Chris Wilding, Interim Director of Technology & Innovation, spoke.

Commissioner Schrock spoke.

Chris Wilding, Interim Director of Technology & Innovation, spoke.

Commissioner Arcos spoke.

Commissioner Ferrell spoke.

Chris Wilding, Interim Director of Technology & Innovation, spoke.

Commissioner Shaffer spoke.

Chris Wilding, Interim Director of Technology & Innovation, spoke.

Commissioner Ferrell spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

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

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

Absent: 1 - Juan Lopez

5. 15-013TI Recommendation to request the City Attorney to draft resolution supporting the Hackathon Event to be held on June 6, 2015.

This TI-Agenda Item was withdrawn.

6. 15-014TI Recommendation to establish a future Strategy Planning Session on focus areas and process for commission consideration, including Mobile Application Strategy, Open Data and Community Engagement.

A dialogue between Chris Wilding, Interim Director of Technology & Innovation and Amy Webber, Deputy City Attorney.

Commissioner Korinke spoke in dialogue with Amy Webber, Deputy City Attorney.

Commissioner Ferrell spoke.

Commissioner Schrock spoke.

Vice Chair Hanks spoke.

Devin Cotter, Legislative Deputy, spoke.

A dialogue between Bryan Sastokas, Director of Technology & Innovation and the Commissioners.

Commissioner Shaffer spoke.

Vice Chair Hanks spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

Vice Chair Hanks spoke.

Commissioner Arcos spoke.

A dialogue between Chair Korinke and Amy Webber, Deputy City Attorney.

Chair Korinke spoke.

Commissioners had Dialogue to hold a study session prior to next meeting, on July 15, 2015, proposed time at 3:30 p.m. location to be determined.

A motion was made by Commissioner Schrock, seconded by Chair Korinke, to approve recommendation to hold a Study Session on Wednesday, July 15, 2015 to discuss: 1) Introduction of New Technology & Innovation Director; 2) Review of Prioritization; and 3) Presentation on Mobile Application Strategy, Open Data and Community Engagement. The motion carried by the following vote:

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

Absent: 1 - Juan Lopez

PUBLIC PARTICIPATION (6:02 PM)

Commissioner Ferrell spoke.

Commissioner mentioned that the Hackathon is still ongoing.

ADJOURNMENT (6:04 PM)

At 6:04 p.m., Chair Korinke adjourned the meeting.