



CITIZEN INNOVATION AND TECHNOLOGY PANEL

Quality Services for a Quality Community

MINUTES

June 21, 2017

7:00 p.m.

Courtroom 1

54B District Court

101 Linden St.

MEMBERS

Margy Barile
East Lansing

Dennis Bond
East Lansing

Doug Couto
East Lansing

Lauren Douglass
East Lansing

Jonathan Irvin
East Lansing

Thasin Sardar
East Lansing

Bruce Edwards
East Lansing

City Council Liaison
Erik Altmann

Staff Liaison
Thomas Crane

City of East Lansing
INFORMATION
TECHNOLOGY
410 Abbot Road
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1. CALL TO ORDER

a. OPENING

Irvin called the meeting to order at 7:07 p.m.

b. ROLL CALL

At the taking of the roll, panel members Bond, Couto and Douglass were absent.

c. APPROVAL OF MINUTES FOR MAY 17, 2017

All in favor. Minutes were approved.

2. COMMUNICATIONS RECEIVED

Irvin updated the panel on the four responses that were received from the other commission members. It was noted that most of the responses were aligned with the purpose of their commission's purpose. Other suggestions, including updating the City's website, were issues that have already been discussed by the CITP.

3. PUBLIC ANNOUNCEMENTS

Donna and Connor from Meridian Township were in attendance.

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4. ANNOUNCEMENTS

Sardar informed the panel that about the creation of an AP Computer Science course being offered by the East Lansing High School. This course offering aligns itself with principles of teaching technical education and literacy in schools in conjunction with UC Berkeley. Sardar also announced a four day coding camp taking place on July 17, 2017.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

a. ONLINE SAFETY AND PHONE, MAIL & E-SCAMS PRESENTATION

Crane started a discussion asking what the scope and purpose of the CITP. The services that we should provide and should not provide were discussed. Irvin agreed and stated his concern about the lack of progress of the CITP.

b. SUMMER MEETING DISCUSSION

Due to a lack of attendance for the June 2017 meeting, Crane wanted to discuss the summer meeting schedule. The panel decided that if at least four members were able to attend the meeting, that the meeting would not be cancelled. Barile created a form and asked each member to identify whether they were planning on attending both the July and/or August 2017 meetings. The panel decided to not formally cancel these meetings but rather make a decision one week prior to both the July and August 2017 meeting dates.

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7. COMMITTEE OF THE WHOLE AND ACTION ITEMS

The idea of a welcome packet was discussed. Crane stated that he would check on the current existence of a welcome packet and report the findings to the panel.

8. REPORT BY COMMITTEE OF THE WHOLE AND ACTION ITEMS

9. ADJOURNMENT

Edwards moved to adjourn the meeting. Barile seconded. Meeting adjourned at 8:53 p.m.