

**COMMITTEE ON INFORMATION TECHNOLOGY  
CITY AND COUNTY OF SAN FRANCISCO  
MINUTES**

Thursday, February 9, 2017  
10:00 a.m. – 12:00 p.m.  
1 Dr. Carlton B. Goodlett Place  
City Hall, Room 305

**MEMBERS**

Naomi Kelly, City Administrator, Chair  
Kenneth Bukowski, Acting Chief Information Officer, Department of Technology  
Melissa Whitehouse, Budget Director, Mayor's Office  
London Breed, President, San Francisco Board of Supervisors  
Ben Rosenfield, Controller  
Micki Callahan, Director, Department of Human Resources  
Barbara Garcia, Director, Department of Public Health  
Luis Herrera, City Librarian, Public Library  
Harlan L. Kelly, Jr., General Manager, Public Utilities Commission  
Anne Kronenberg, Director, Department of Emergency Management  
Ivar Satero, Director, San Francisco International Airport  
Edward D. Reiskin, Director, Municipal Transportation Agency  
Trent Rhorer, Executive Director, Human Services Agency  
Charles Belle, Public Member  
Alex Polvi, Public Member

**1. Call To Order**

Ms. Naomi Kelly called the meeting to order at 10:05 a.m.

**2. Roll Call**

***Members Present:***

Naomi Kelly  
Kenneth Bukowski  
Ashley Groffenberger (for Melissa Whitehouse)  
Rosie Dilger (for London Breed)  
Ben Rosenfield  
Chanda Ikeda (for Micki Callahan)  
Bill Kim (for Barbara Garcia)  
Luis Herrera  
Ken Salmon (for Harlan Kelly)  
Mitch Sutton (for Anne Kronenberg)  
Ian Law (for Ivar Satero)  
Lisa Walton (for Ed Reiskin)  
Dan Kalamaras (for Trent Rhorer)  
Charles Belle  
Alex Polvi

**COIT Staff:**  
Matthias Jaime  
Lily Liang

**Guests Present:**

Anthony Boersma Alex North Susan Merritt Dale Riley Daniel Quach Andy Maimoni Richard Bui Brian Roberts	John Monolakis Rich Johnson Jack Ostrofsky Michael Bahler	
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**3. Approval of Meeting Minutes from January 27, 2017 (Action Item)**

The minutes of January 27, 2017 were approved.

**4. Chair Update**

Ms. Kelly announced that the recruitment process for the City's next Chief Information Officer has begun and encouraged the City IT community to share the opportunity widely.

Ms. Kelly also highlighted the progress made in the latest iteration of the draft Information and Communication Technology (ICT) Plan and thanked Committee members for their part in its development.

**5. CIO Update**

Mr. Bukowski stated he would provide updates at the next Committee meeting.

**6. Review: FY 2018-22 Information and Communication Technology Plan**

Mr. Matthias Jaime led a general discussion regarding the latest draft of the ICT Plan, noting where revisions were made and content added. In particular, Mr. Jaime delved into greater detail with regard to the Plan's proposed goals, objectives, performance measures, major initiatives, potential future opportunities for collaboration, and resident feedback generated through the Committee's first public survey.

**7. Discussion: San Francisco Connectivity Plan**

Mr. Brian Roberts discussed the City's updated Connectivity Plan. He began by reviewing the phases and key elements identified in the last Plan. Most notably, he highlighted digital inclusion as an additional area to be addressed in the updated Plan.

Mr. Roberts also discussed progress made with respect to broadband choices at home and fiber to City buildings and facilities.

A general discussion followed regarding the list of sites to be connected to fiber, the process for how candidate sites are identified and prioritized, and specific departmental efforts around fiber connectivity, Wi-Fi, and digital inclusion.

To view the full presentation, please visit <http://www.sfcoit.org>.

**8. Public Comment**

There was no public comment.

**9. Adjournment**

The meeting adjourned at 11:52 a.m.