NOTICE

REGULAR MEETING OF THE
COMMITTEE ON INFORMATION TECHNOLOGY
Thursday, September 21, 2017
10:00 a.m. – 12:00 p.m.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 305

AGENDA

1. **Call to Order by Chair**

2. **Roll Call:**

   Naomi Kelly, City Administrator, Chair
   Linda Gerull, Chief Information Officer, Department of Technology
   Melissa Whitehouse, Budget Director, Mayor's Office
   London Breed, President, Board of Supervisors
   Ben Rosenfield, Controller
   Micki Callahan, Director, Department of Human Resources
   Barbara Garcia, Director, Department of Public Health
   Harlan L. Kelly, Jr., Director, Public Utilities Commission
   Luis Herrera, City Librarian, Public Library
   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

3. **Approval of Meeting Minutes from May 5, 2017 (Action item)**

4. **Chair Update**

5. **CIO Update**

6. **COIT Policy Update: Review and Removal of Existing COIT Policies (Possible Action Item)**

   Policies to Review:
   - Security Policy
   - Environmentally Preferable Purchasing Requirements for P.C. and Servers
   - Website Policy
   - Green Policy
   - Project Management Methodology Policy Communication Strategy v1.0

7. **Program Update: Digital Services**

8. **Project Update: Digital Inclusion**

9. **Public Comment**

10. **Adjournment**

Sunshine Ordinance

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE.

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Phone: (415) 554-7724, Fax: (415) 554-5784
E-mail: sotf@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Ordinance Task Force, at the San Francisco Public Library, and on the City's website at http://www.sfgov.org.

Disability

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Lily Liang at (415) 554-4577 at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 p.m. the previous Friday.

Individuals who influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: http://www.sfgov.org/ethics/.