1. **Call To Order**

   Mr. Ken Bukowski called the meeting to order at 10:02 a.m., noting that Ms. Naomi Kelly would moderate the meeting upon her arrival shortly.

2. **Roll Call**

   **Members Present:**

   Naomi Kelly  
   Linda Gerull  
   Ashley Groffenberger (for Melissa Whitehouse)  
   Kayleigh Lloyd (for London Breed)  
   Ben Rosenfield  
   Chanda Ikeda (for Micki Callahan)  
   Bill Kim (for Barbara Garcia)  
   Michael Lambert  
   Ken Salmon (for Harlan Kelly)  
   William Lee (for Anne Kronenberg)  
   Ed Reiskin  
   Dan Kaplan (for Trent Rhorer)
COIT Staff:
Jacalyn Mah
Lily Liang
Matthias Jaime

Guests Present:

<table>
<thead>
<tr>
<th>Ken Bukowski</th>
<th>John Monolakis</th>
<th>Gracie Sachs</th>
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<tr>
<td>Jack Wood</td>
<td>Keith Miller</td>
<td>Maritza Padilla</td>
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<td>Tajel Shah</td>
<td>Trent Lange</td>
<td>Belinda Rose</td>
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<td>Michael Makstman</td>
<td>Alec Bash</td>
<td>H Bronn</td>
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<td>Will Sanson-Mosier</td>
<td>Jennifer Heggie</td>
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<td>Herman Brown</td>
<td>Greg Pennington</td>
<td>Victor Tan Quan</td>
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<td>Cynthia Ngo</td>
<td>Tatlia Wagner</td>
<td>Riker McClaskey</td>
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<td>Michael Bahler</td>
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<td>Nelson Ho</td>
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3. Approval of Meeting Minutes from February 15, 2018 (Action Item)

The minutes of February 15, 2018 were approved with a clerical correction.

4. Chair Update

There were no updates.

5. CIO Update

Ms. Linda Gerull commented on the Department of Technology’s (DT) support and collaboration with departments on several projects, including Mainframe Replacement, modernization of the City’s outdoor emergency notification system, and maintenance/upgrades to copper and public safety systems.


Mr. Matthias Jaime provided an overview of IT project requests received for the next two fiscal years as well as a summary of funding levels for the same period. Noting the large number of major IT projects and emerging major IT projects, Mr. Jaime briefed the Committee on next steps for evaluating requests received and the development of final funding recommendations.


Mr. Jaime shared an overview of IT project proposals presented by enterprise departments and recommended by COIT’s Subcommittee for final approval by the full Committee.

A general discussion followed in which members came to a consensus to table the vote pending further discussion with departments regarding project details.
8. **Major IT Update: Financial Systems Project (Controller’s Office)**

Mr. Jack Wood presented a status update on the Controller’s Office’s Financial Systems Replacement project, including recent activities and statistics since system go-live in 2017 and upcoming work ahead to stabilize and enhance the system.

9. **Discussion: Payment Card Industry (PCI) Compliance**

Ms. Tajel Shah provided an overview of the business case and drivers calling for action on PCI compliance within a set timeframe. In addition, Ms. Shah discussed current and upcoming interdepartmental efforts to address PCI through further investment, contractual agreements, and policy changes.

10. **Update: City Cybersecurity Program**

Mr. Michael Makstman introduced himself and provided an overview of the City's cybersecurity program. He discussed the programs goals, upcoming policies, and coordinating activities to support to City departments security priorities.

11. **Public Comment**

Several individuals affiliated with the California Clean Money Campaign made comment, including Mr. Trent Lange, Gerg Pennington, and Jennifer Heggie.

12. **Adjournment**

The meeting adjourned at 11:14 a.m.