Notice

Regular Meeting of the
Committee on Information Technology
City and County of San Francisco

Thursday, October 18, 2018
10:00 am – 12:00 pm
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
   Kelly Kirkpatrick, Budget Director, Mayor's Office
   Malia Cohen, President, Board of Supervisors
   Ben Rosenfield, Controller
   Micki Callahan, Director, Department of Human Resources
   Greg Wagner, Acting Director, Department of Public Health
   Harlan L. Kelly, Jr., Director, Public Utilities Commission
   Michael Lambert, Acting City Librarian, Public Library
   Mary Ellen Carroll, 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 September 20, 2018 (Action Item)**
4. **Chair Update**
5. **CIO Update**
6. **FY 2020-24 ICT Plan: Technology Trends & Emerging Issues**
7. **Update: FY 2018-22 ICT Plan Initiatives**
   - City Employee Experience
   - Technology Procurement
   - Data Architecture
   - Risk Management: Cybersecurity & Disaster Preparedness
8. **Public Comment**
9. **Adjournment**

Sunshine Ordinance

Know Your Rights Under the Sunset 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 right 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.

Accessible Meeting Information: COIT encourages participation by persons with disabilities. Meeting locations are wheelchair accessible. To request an accommodation such as real time captioning, ASL interpretation, materials and handouts in electronic format or other accommodations, please contact (415) 554-4577 or coit.staff@sfgov.org. Providing at least 72 hours advance notice will help to ensure availability.

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.