

**City of Foster City
Information Technology Advisory Committee
Meeting Agenda**

**Date: Tuesday July 9, 2013
Time: 7:00 p.m.**

**City of Foster City
City Council Chambers - Admin Conference Room
620 Foster City Blvd.
Foster City, CA 94404**

1. Call to Order 7:05 p.m.
2. Roll Call - In Attendance: J. Schoening, H. Roth, L. Shaine, L. Sazegari, T. Gelpman, A. Ginn, G. Koss, C. Bronisky, S. Ramachandran. Not in Attendance: S. Robertson, J. McMillen
3. Introductions None
4. Public Forum None
5. Communications None
6. Minute Approval - May 2013 Amended to add ITAC member Ramachandran in attendance, motion for approval by Ramachandran, second by Shaine, approved by all.
7. Report from City Council Liaison - City budget passed. Update on sustainable Foster City. Update on Trident project.
8. Report from Staff Liaison None
9. Old Business
 - A. AT&T U-verse None
 - B. Comcast Issues Shaine mentioned he referred Comcast complaint from resident to the complaint hotline.
 - C. UPDATE: ITAC and Sustainable Foster City Subcommittee Report: Ginn demonstrated sample publicly accessible reports that monitors usage of certain social media sites within city.
10. New Business`
 - A. Quarterly Reports (Comcast/AT&T Issues, Website Statistics): Schoening reported one customer complaint, zero franchise violations, franchise fee report, and usage stats.
 - B. 2013/2014 ID Theft Computing Safety Symposium for FC Youths: Subcommittee of Koss, Ramachandran, Robertson to report back.
 - C. ITAC Tech Topics for Possible Publication: Discussed possibility of two local papers and publishing on website. Subcommittee of Roth, Shaine, Sazegari, to work on topics.
 - D. Review Beta City Website: None.
11. Committee Membership Status Update (9 members as of 1/2013) All seats filled.
12. Web Site Comments: All excited about new site.

13. FCTV Comments [None](#).

14. Member Statements and Requests: [None](#).

15. Adjournment: 9 p.m.