Committee members present:
Bernard Greene, Chair
C. Scott Ananian
Lt. Paul Campbell
Igor Muravyov
Amy Hummel
Kevin Stokes

Committee members absent:
Casey Hatchett
Susan Howards

Non-committee members present:
Emiliano Falcon
Neil Gordon

Committee member Ananian agreed to take minutes.

Discussion:
1. Minutes from 10-30-2019 were approved.
2. Discussion of task of the committee moving forward, including a discussion of the committee’s role in Town government.
   a. Suggested next steps for Face Recognition
      i. Examine/implementation of exceptions in current bylaw
      ii. Committee member Hummel will circulate the passed text of bylaw
      iii. Committee member Campbell will return with implementation feedback from Brookline Police Dept
      iv. Clarification of implementation issues related to Child Protection Act, if any
   b. Suggested next steps for Police Safety App
      i. Committee member Ananian is working with Select Board member Hamilton to draft the charge to the committee related to this app
      ii. Committee member Stokes suggests that Town’s leverage with individual vendors in the area of cloud services is low
   c. Suggested next steps on original work plan
      i. Policy/discussion of fusion centers and participation/procurement in databases
      ii. Revisit Committee member Muravyov’s outline of best practices for software procurement.
      iii. Committee members Muravyov and Stokes discussed Town software procurement process and how it relates to data protection
iv. Committee member Stokes could provide some information on current Town practices

Follow up items:
1. Committee members are requested to look for notes from Nov 13 meeting.
2. Committee member Ananian will re-forward to Committee member Stokes any approved minutes which have not yet been posted on the Town web site.
3. Next meeting will be Thursday, Feb 6, at 10am.