

PROPOSED AGENDA

Berkley Technology Advisory Committee

December 12, 2018 – 6:30pm

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES – November 14, 2018

COMMENTS FROM CITY STAFF AND COUNCIL LIAISON

ORDER OF BUSINESS

- Welcome our new member and explain the goals of the TAC and our past meetings
- Administrative tasks for the group
- Discuss refinements of AUP
- Continue to outline short-term and long term planning of the TAC (if time permits)
 - Discuss 3rd party/contractor network usage policies and BYOD policies – assign tasks for next meeting
 - Continue hearing from Stan on where our immediate impact can be felt
- Tour of public works at 3238 Bacon

VOTE ON NEXT MEETING TIME

ADJOURNMENT