ST Meeting #21 - 3.15.22

Participants:

Nico Diaz
Jason Scharf
Mayor Walsh
Michelle Sczpanski
Mujtaba Tirmizey
Ken Stewart
Jennifer Tifft
Martha Grabowski
Mark King

Absent

Deputy Mayor Sharon Owens (Excused)
Chief Tim Gleeson (Excused)
Chief Joe Cecile (Excused)
Kelsey May (Excused)
Johannes Himmelreich (Excused)
Ocesa Keaton
Jake Dishaw
John Kane
Brian Eisenberg
Patrick Blood
Daniel Schwarz, NYCLU

Agenda:

- Welcome to Mayor Walsh
- ALPR Recommendation sent to Mayor Walsh for review
- Review newest request for Cyclomedia - Right of Way Imaging
    - Submitted by Neil Burke of DPW.
- Reviewing internal norms and policies
- Coming Up
- Questions

Meeting Notes:

- Mayor Walsh thanked the group for the work that they have done so far.
    - Stated that that the group has had excellent questions and identify potential solutions, and a transparent process for betting those devisions.
    - Ken Stewart praised Mayor on proactive work to embrace technology.
    - Martha appreciates transparency of the discussion and feedback back to the community.
    - Mujtaba shared that he feels that this is a great opportunity.
    - Nico shared the positives of bringing people together with diverse opinions.
        - Also mentioned the struggle to increase diversity in people that respond to this.
    - Jen Tiff shared that Dave Prowak is still following up with Vendors regarding the vacant lot monitoring.
- Cyclomedia
    - Discussed that yes, this qualifies as a Surveillance Technology
    - Yes, we would like Neil Burke and a representative to attend our next session if possible.
    - Volunteer to research Cyclomedia and Right of Way imaging, their implications for privacy, and possible policies to govern their use?
        - Martha offered to help on the Cyber issues.
        - Muj offered to look at the privacy implications and possible policies.
- Internal Norms
    - Attendance:
        - Jennifer asked if we have an official list of the Surveillance Technology Group.
            - Is the goal to have one person from each city department?
        - Michelle shared that she thinks that we should have a certain amount of non-city members.
        - Look at the list to see if there are Departments that should be trimmed (Codes)
        - Nico shared that if a member misses three meetings in a row, then have a discussion with them about if they can continue to make commitment
        - Ken mentioned for a Quorum, need at least 50% to start a vote.
        - Michelle shared that the voting policy should be written, such as needing to reply to all when they vote.
    - Discussion
        - Should we allow external participant?
            - Michelle shared that she thinks that they should be there to answer specific questions
            - Mark asked if we have approved invites.
        - Ken mentioned that we could put a recording of the meeting up for transparency.
        - Nico shared that we will be sending a survey out shortly to get members feedback on the group.

Action Items:

- ✅ Jason to send out Survey
- ✅ Jason to reach out to Neil and see if he and/or staff from Cyclomedia can attend also
- ✅ Muj and Martha will work on Cyclomedia research.