

Community Surveillance Working Group

Meeting Minutes

Thursday, March 23, 2023

Working Group Members Present: Jennifer Lee, Joe Woolley, Michelle Merriweather

Not present: Kayliegh Mcniel

City Staff: Sarah Carrier, Ginger Armbruster, Eleanor Bounds, Vinh Tang

In Attendance: Cynthia (no last name provided)

Surveillance Working Group meeting minutes are not an exact transcript and represent key points and the basis of discussion

Agenda:

Check in

Update on SIRS

Next steps and membership discussion

Notes (taken by SWG members: Joe, per bylaws)

SIR update: We've reviewed 26 of 28 SIRs via the ordinance process. The two remaining technologies are Callio and Throw Phones. We're waiting for SPD updates / next steps for the Throw Phones; Callio has pending vendor issues to resolve.

- Added note by Eleanor: Callyo has already been through the entire process and has no changes since it went through the process, it was pulled from submitting to Council last year due to prior issues but had been resolved and will be submitted with HNT.

Membership terms: 5 upcoming appointments (3 vacant, 2 replacements for Joe and Michelle). Joe and Michelle's terms are up on 12/31/2023. Kayleigh and Jen's terms are up on 12/31/2024. The committee's future work will focus on new tech reviews and re-reviews of material changes to existing technologies.

Next steps: Eleanor will be sending out a membership advertising email to help solicit applications for the five seats. The group will aim to meet at least quarterly, with the next meetings occurring in August and December.