



CITIZEN INNOVATION AND TECHNOLOGY PANEL

Quality Services for a Quality Community

MINUTES

May 17, 2017

7:00 p.m.

Courtroom 1

54B District Court

101 Linden St.

MEMBERS

Margy Barile
East Lansing

Dennis Bond
East Lansing

Doug Couto
East Lansing

Lauren Douglass
East Lansing

Jonathan Irvin
East Lansing

Thasin Sardar
East Lansing

Bruce Edwards
East Lansing

City Council Liaison
Erik Altmann

Staff Liaison
Thomas Crane

City of East Lansing
INFORMATION
TECHNOLOGY
410 Abbot Road
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1. CALL TO ORDER

a. OPENING

Couto called the meeting to order at 7:03 p.m.

b. ROLL CALL

At the taking of the roll, panel members Sardar and Barile were absent.

c. APPROVAL OF MINUTES FOR APRIL 19, 2017

All in favor. Minutes were approved.

2. COMMUNICATIONS

Couto provided a formal invite for anyone to attend the meeting of Council of Neighborhood Presidents and Chairs and Vice-Chairs of East Lansing Boards and Commissions on May 22, 2017. Couto stated that both he and Irvin are planning on attending, Crane also suggested that he would be attending. Couto spoke about a book club that he attended with the seniors called "Thinking Machines" by Luke Dormehl. Bond mentioned that he attended a Microsoft conference on artificial intelligence. Couto discussed the option of working with the senior commission to co-sponsor an online fraud and risk session. This

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a program offered by the MI Attorney General's Office. Couto will reach out to the Prime Time Seniors program and offer to help arrange a program during their fall session. Altmann mentioned issues with yard waste tags and the inability to purchase or request them online.

3. UNFINISHED BUSINESS

- a. Couto reviewed survey questions for the Council of Neighborhood Presidents and Chairs and Vice-chairs of East Lansing Boards and Commissions. Crane suggested using the panel's template. The panel settled on four questions and discussed a disbursement strategy. The recommendation to attach the questions as an addendum to help initiate feedback.

4. NEW BUSINESS

a. SUMMER MEETING DISCUSSION

The option to cancel both the July and August 2017 meetings were discussed. The panel decided to not formally cancel these meetings but rather make a decision one week prior to both the July and August 2017 meeting dates after receiving feedback from each panel member prior.

5. COMMITTEE OF THE WHOLE AND ACTION ITEMS

Couto recommended that the list be prioritized during the June 2017 meeting.

6. REPORT BY COMMITTEE OF THE WHOLE AND ACTION ITEMS

Couto discussed some of the technology innovation conferences including unmanned vehicles and air transportation. The use of an online e-commerce solution for yard tags was discussed. The

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elimination of city yard waste bags were discussed. The creation of a generic e-commerce solution for the city was discussed.

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7. ADJOURNMENT

Bond moved to adjourn the meeting. Irvin seconded. Meeting adjourned at 9:02 p.m.