ST Meeting #40 – 01/31/2023

**Participants:**
Nico Diaz
Jason Scharf
Mark King
Tim Liles
Daniel Schwarz
1st Deputy Chief Shoff
Deputy Mayor Sharon Owens
Chief Tim Gleeson
Mujtaba “Muj” Tirmizey
Johannes Himmelreich

**Absent**
Martha Grabowski (Excused)
Jennifer Tifft (Excused)
Michelle Sczpanski
Ocesa Keaton

**Agenda:**

* Technology Audit
	+ Information Updates
	+ Discuss the format for how we would like to present the results of our audit
* Coming Up
* Questions

**Tech Audit:**

* + Reviewed Simple Text Response from Ruthnie
		- This was marked as “Not in use any more”
	+ Chief Shoff shared response from the Traffic Sargeant from the DPW
		- Vote was taken and it was unanimous that this was determined to not be a form of surveillance technology
	+ Nico reviewed the Master Surveillance List from Seattle as a relevant example: <https://www.seattle.gov/documents/Departments/SeattleIT/Master-List-Surveillance-Technologies.pdf>
		- Deputy Mayor Opens, shared that the Mayor would like a comprehensive report for the community, but she thought that a list of existing technologies would be helpful for the Mayor.
	+ We began to [Template Document](https://docs.google.com/document/d/1I32tFa96Hyiw9MsCkWbXU7gm3b7axzdKRL2-BOuSFnw/edit?usp=sharing)
		- Discussion points:
			* Should we include the entire list of technologies reviewed
			* Daniel mentioned that some concerns could be mentioned even if a technology did not meet the threshold of
			* Talk about the process for surveillance technology, restate the police regarding requests.
			* Daniel recommended that we add a section about making recommendations to the mayor regarding some of the technologies.
			* Started to break up the different sections.

**Previous Action Items:**

* Jason will go through Digital Services list to get any final needed information and tie up loose ends.

**New Action Items:**

* Schedule review sessions, at least send Department Heads an email regarding the groups findings. - @Scharf, Jason
* Cancel Tuesday’s Meeting
* Send Doodle poll to Daniel Shwarz