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)
  o Discuss 3rd party/contractor network usage policies and BYOD policies – assign tasks for next meeting
  o 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