

## Dec 12, 2024 | Surveillance Oversight Advisory Board Public Meeting

**Time: 2-3:30PM EST** 

## **Conference Call Information:**

Google Meet joining info

Video call link: https://meet.google.com/cei-aiwm-pve

Or dial: (US) +1 260-286-0282 PIN: 369 078 476#

More phone numbers: <a href="https://tel.meet/cei-aiwm-pve?pin=2267328834528">https://tel.meet/cei-aiwm-pve?pin=2267328834528</a>

Attendees: Benjamin Weber | Conley, Christopher | Teresa Anderson | Robinson, Hilary

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## **DRAFT AGENDA**

- Meeting Logistics + Mechanics
  - Confirm meeting cadence
  - o Discuss meeting location, including:
    - Online vs. in-person meetings
    - Where in-person meetings would be held
    - Desire to rotate between venues
  - o Determine format of public comment in Board Meeting
- Deliberation
  - What processes or procedures does this body want to follow to:
    - Draft recommendations for the Mayor
    - Finalize recommendations for the Mayor
- Public Engagement
  - Per the definition of the Advisory Board in the Ordinance, discuss what "hosting further discussion" might look like
    - How this body supports information-sharing about surveillance technology and compliance with the Ordinance with the public
    - Whether these discussions include community and Board opinions on surveillance technologies approved by the Council