

**Emerging Technology Board
Agenda
Tuesday, December 7, 2021
1:00 pm – 2:30 pm via Zoom**

Zoom Details

<https://us06web.zoom.us/j/87378147598?pwd=M0pXSIB2a2h0UUUticVZNVHVYSFREdz09>

Meeting ID: 873 7814 7598

Passcode: 794213

One tap mobile

*+19292056099,,87378147598#,,,,*794213# US (New York)
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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Agenda:

1. Introductions
2. History of the Emerging Technology efforts since 2019
 - a. Speaker: Professor Anthony Luppino, Rick Usher
3. Our Charge: Describing Our Work Together
 - a. *Talking Points document*
 - b. From our defining ordinance:
 - i. Foster system of collaboration between city departments/agencies on emerging tech.
 - ii. Advice to the city on how to engage, incorporate, and regulate technology
 - iii. Regularly engage stakeholders to inform the work
 - iv. Focus areas:
 1. Business management
 2. Cyber security
 3. Data sharing agreements
 4. Efficiency/business processes
 5. Engineering and science of emerging technologies
 6. Ethics
 7. Finance
 8. Government administration
 9. Laws pertaining to information and privacy
 10. Political science

Pursuant to the following subsections of Section 610.021 of the Revised Statutes there may be a closed session to discuss: (1) legal matters, litigation or privileged communications with attorney of Missouri, pursuant to subsection 1; (2) real estate, pursuant to subsection 2; (3) personnel, pursuant to subsection 3 and 13; and/or (4) sealed bids for proposals, pursuant to subsection 12.

11. Transparency in plain language
12. Technology contracts
- c. What could this look like?
 - i. A well researched board
 1. Materials to review: *full report from August 2019, the training proposal, a synopsis of the Board's expectations, and the founding resolution.*
 2. Kansas City Public Library Reading List:
https://kclibrary.bibliocommons.com/list/share/708089237_dianap_kcmo/2003692559_emerging_technology_reading_list
 - ii. Consistent speaker series to hear from diverse perspectives
 - iii. Annual community outreach and stakeholder engagement events
 - iv. Defining a framework from which the City can filter and work through emerging technology decisions.
4. Board Infrastructure & Governance
 - a. Operating rules
 - b. Meeting schedule & Training Plan
 - i. Meeting schedule. Would like to set up initial board meeting, then January retreat
 1. Initial board meeting: week of December 6? Send out pre-reading in advance
 2. 2022 meeting schedule: First month of the quarter, third Tuesday?
 - a. Jan 18
 - b. April 19
 - c. July 19
 - d. October 18
 - ii. Initial activities:
 1. Board retreat and training; subject matter experts on ordinance high-level topics
 2. Engage subject matter experts to train members
 3. Adopt operating rules, guides, and a code of conduct consistent with that training.
 - c. Sunshine law compliance
 - d. Code of conduct
 - e. Budget
 - f. Reports:
 - i. Annual report to the Mayor, City Council, and City Manager's office
5. Open Forum
6. Closed Session

Adjournment