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TOWN OF BURLINGTON

Meeting Posting

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Notice of Public Meeting – (As required by G.L. c. 30A, c. §18-25)

DEPT./BOARD: ISSAC
DATE: 04/12/2021
TIME: 7:00 P.M.
PLACE: Virtual, Cisco Webex

MEETING MINUTES

Present: Steve Morin, David Hughes, Glen Mills, Philip Pascale, Ben Axelrod, David Miller, Nicholas Priest, Jose Desousa, Michael Wick, Joseph Bongiorno, Bob Cunha

Absent:

None

Public

Rob Neufeld

Posted Agenda:

1. Public Participation
2. Minutes Approval (from 2/8, 3/8 and 3/15 meetings)
3. ISSAC Charter Draft, second reading (subcommittee)
4. Burlington Cybersecurity Policy Draft, second reading (subcommittee)
 - a. Discuss initial feedback from Town Administration
5. ISSAC role for evaluating 5G small cell sites in Burlington (as needed)
6. Town of Burlington Social Media Policy Second Reading (Nick)
7. Adjournment

Public Participation: None





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Meeting Minutes Approval:

Meeting Date	Vote
2/8/2021	9 - 0
3/8/2021	9 - 0
3/15/2021	9 - 0

Burlington Cybersecurity Policy Draft, Second Reading

The committee provided the Cybersecurity draft with edits that was reviewed at the March 15th meeting to Paul Sagarino for his initial feedback and thoughts. Paul stated that he would distribute the document internally to several contacts for their review. Paul expressed that he was very supportive of the efforts and would get the feedback as soon as he had it available.

The committee agreed that the latest draft of the Cybersecurity policy was close to final form but requested a few more changes prior to approving it. David Hughes said that he would complete those changes prior to the next meeting.

ISSAC role for evaluating 5G small cell sites in Burlington (as needed)

The committee discussed its role in the approval of the 5G small cell sites in Burlington. The 5G small-cell site does not impact in any way the Town's information systems infrastructure currently. The committee decided to keep an eye on further developments in this technology.

Town of Burlington Social Media Policy Second Reading (Nick):

No action taken.

Adjournment:

The committee voted unanimously to adjourn the meeting.

