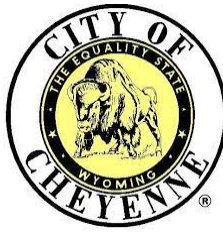


# City of Cheyenne Technology Council Agenda

August 16th, 2021

## 1. Agenda:

- a. Roll Call
- b. Review & Approval of Prior Meeting Minutes
  - i. **Vote Required for Minutes Approval**
- c. Ensure Access to File & Communication Systems
  - i. Discord
    1. Transition Meetings to Discord vs. Google Meet
  - ii. Google Drive
- d. Determine Legal Structure
  - i. Term Limits
  - ii. Bylaws
  - iii. Subcommittees
- e. Task 1: Gather Information (5-Year Plan)
  - i. Generate Initial List of Potential City Projects or Initiatives
  - ii. Generate Initial List of Potential Sub Committee Members
    1. Begin with prior applicants
  - iii. Solicit Ideas this Week from Council Members and Community
    1. I.E. Wyoming Technology Conference in 2022
    2. Electric Car Charging Stations
- f. Review of Action Items and DRIs
- g. Adjourn
  - i. **Vote Required for Adjourning**



# City of Cheyenne Technology Council Minutes

August 16th, 2021

## 1. Attendance

- Eric "ET" Trowbridge, Chairman
- Domenic Gomez
- Patricia Fiorelli
- Garreck Vassar
- Summer Wasson
- Stephen Hanlon
- Robert Aylward

## 2. Quorum

- Yes
- No

---

## 3. Meeting Minutes

- Vote over previous minutes
  - i. Summer Wasson - Motioned
  - ii. Dominic Gomez - Seconded
  - iii. Unanimously approved
- Adding Minutes and Agenda to Google Meets
- Google drive approved for file storage
- Discussion on legal document for bylaws and term limits
  - i. Does the mayor see this as a standing committee for the city? Does the committee renew down the road?
- **Everyone** - What tech related items do we want to focus on? Add to google sheet.
- **Everyone** - List of people that may be good on Tech subcommittees
- Between the councils there is a bit of overlap between Housing, Innovation & Entrepreneurship, and Technology.
- How do we help the City of Cheyenne or county to come into technology?
  - i. How can we make the city/county more efficient?
  - ii. How can we sell this when it comes to budgetary restrictions?

## 4. Action Items and DRIs (Directly Responsible Individuals)

- **ET** - Starting 08/23/2021 adding Agenda and minutes to information section on Google calendar

- **ET** - Reach out to the Mayor and ask regarding the council being a standing council for his term in office.
- **ET** - Speak to the Mayor about possible issues/topics that may be hot button issues
- **ET** - Reach out to Housing and Innovation and Entrepreneurship councils about circulating information and possible help in the event of overlaps or shared goals.
- **Summer** - Check in about experts in specific areas in tech
- **Robert** - Potential mission statements
- **Everyone** - Dream sheet, create list of possible individuals for the subcommittees.

#### 5. **Agenda Items for Next Session**

- Recording Sessions? Discord? Google Meet?
- Update about the mayor's vision is for the council (standing committee)
- Summer Wasson - speak to possible experts to come in and speak with us and the city
- Check about minutes and agenda added to information in google calendar

#### 6. **Homework**

- Think about what goals or sectors we want to concentrate efforts on?
  - i. 5G/Broadband
  - ii. Electric vehicle charging stations
  - iii. SmartCity
  - iv. Business technology
  - v. History + Tech
  - vi. K-12
  - vii. AR/VR
  - viii. Making the city/council more efficient
- Homework - List of people that may be good on Tech subcommittees

#### **Other Notes**

- Experts to speak with Tech council