



BALTIMORE CITY SMART CITY COMMITTEE  
PUBLIC SESSION MINUTES  
August 28, 2018

**Present at the meeting with Smart City Committee (SCC) members:** Amah Binde, Andre Robinson, Angela Galeano, Berke Attila, Johnnie Hemphill, Katherine Klosek, Kenya Alsi, Laurie Feinberg, Lindsay Wines, Shonte Eldridge, Tara Burke, Terrence Jennings, Todd Marks, Victor Tervalá

**Also present were:** Jim Hicks (Representative for committee member Kristin Rzeczkowski - Health Department), Karina Mandell (Green Smart Cities)

## I. Welcome/Introduction

Meeting called to order at 10:00 a.m.

## II. Committee Participation

- Have a lot of people that want to be involved in Smart Cities so will now break down into focus groups and have different meetings around those subject areas
  - This way people that want to lean in and participate
- Suspending formal committee until we develop the actual plan to do focus groups
  - Could potential create a potential issue about people creating things in isolation
  - It needs to be managed
  - If you bring it out to the community it may raise expectations that can't be met
  - If you give each focus group a charge, once they do whatever they are charged to do the you bring the group back together
  - Committee members will need to lead the focus groups
- What should these committees be?
  - Internal
    - City operations
    - What do we want to accomplish?
      - Top challenges?
  - External
    - Community focus
    - What do we want to accomplish?
      - Top challenges?
- Before we start figuring out what we want to do as a city, we have to develop what our course of action is
- Come up with goal and outcome in mind (key performance indicator)
  - They would then all go into a master plan that we would work to execute against
  - We would need to operationally pivot once we have a plan to efficiently and effectively implement the plan
    - Don't want to have to go through each committee in order to get things done

- Develop alternative means for people to be able to participate
- Want to ensure that it's not just city government involvement, we want to ensure that people across the community are involved.
  - Top Challenge Groups
    - Ops (Berke, Terrance)
    - Community (Andre, Trina)
    - Infrastructure (Todd, Laurie)
    - Shonte and Lindsay to move between all three
  - What do these three groups do? The Why?
    - More high level than just the tech
  - Purpose – get people who are not part of the committee to participate and bring ideas
  - Transportation, Public Safety, Workforce Dev, Education – 4 areas where we need to focus (hold in que until we get plan developed)
    - Want to make things, want to do things
  - Break down the three buckets a bit more
- Idea - Innovation Backlog
  - Constantly figuring out what the highest priority is that needs to get done and constantly working against innovation backlog
  - Get buy in from communities to help do the initiatives in the backlog

### III. Governance

- Remind agency heads and staff know if any smart city vendors are coming in to meet with you or your staff.
- Is there some sort of announcement that needs to be made to city government so that people know?
  - No do not trying to put a hold on things...just want a heads up

### IV. Mission of this body

Work in progress. Will share results during the next full meeting

### V. Follow Ups:

- Provide contact list for committee members
- Do we want someone from Baltimore City Public Schools?
  - BCIT/Mayor's Office to reach out
- CIP – integrating into process a question or information piece
  - Need it next week