Surveillance Group 10.21 Minutes:

Lise, Jennifer, Stephen, Ginger, Mary, Omari, Vinh, Megumi, Kayleigh, 7850, Gary

Not Quorum

Public Engagement

Next Week Public Engagement Session

SIRS

Group 3 Public Engagement (recording will be on Privacy in Seattle.gov)

Webex Event

Wanted call in strategy for Equity purposes

Any questions around event:

- When are the public comments due? Open from 10.7 11.7 but open to extension. Want to
 make sure analysis is possible within timeline. For the SWG you have access to SIRS and have up
 to 8 weeks.
- Suggestion: due to busy time, and 10.28 will be a week before the comments are due so people have until after the election: @Omari (should be ok but need to cross reference with council submission) need to look at the moving pieces too.
- Also, is everyone aware of location of public facing materials are?
- Location for comments on Public facing site
- Still open to feedback so please provide as you find appropriate
- Midday due to scheduling and OT with SPD + webex events will be recorded in conjunction with just the presentation being made available

Co-Chairs, Responsibilities, and bylaws of meeting:

Examples of by-laws, we do have examples – Omari and Gary to be able to speak to this. We will provide before next meeting.

Structure:

- Goal is to have this group in place ASAP (aim 2 weeks?)
- @gary, does the open meetings act need to be open? Electing co-chairs: should be done in open meeting, can be done in current setting as we are in compliance.
- Email to be sent to that effect

Group 4:

 Working with PD weekly: analysis tools, undercover tech (controversial), they are writing them, but resources are constrained. Need to see SIRS in Dec. Will have more information next meeting.

Current Priority: Group 3 SIRS

- Timeline starts with Public engagement comment
- Question (Megumi) Is there any update on Group 2? Yes, ready to submit. Adding the CTO comments. Aim to hand in to council on 11.15
 - City council is busy so here is what we are thinking: realistically an early next year item (Jan).
 - Adopt Budget before thanksgiving, then supplemental budget before break in Dec.
- Per Jennifer: 2 laws around license plate readers, SDOT may have violated with SPD zooming in via cctv to see protestors faces. This was supposed to be innocuous but are seeing how other use cases might arise. FYI all parking enforcement CCTV sits with SPD but need to move. Not sure where the exact move is. The transition of tech out of SPD to different depts doesn't resolve questions around use of tech.
- Moving of tech? Is there any public comment? (not sure)
- Noon hour, 11.6 ? follow up I Scheduled for 12-1 on 11.5
- Ginger and Rich I Catchup about SWG
- ACLU- level of engagement, where is this? Jennifer is assigned to this.
- Rich : SIRS (timing) Per Ginger: will put timelines in email