

AGENDA
DATA CENTER STUDY COMMITTEE
Monday, OCTOBER 5, 2026
Conference Room 135 - CITY HALL

Also available on Teams:

<https://teams.microsoft.com/meet/233556635521548?p=OgKjG6wvPBapAiq5gG>

Meeting ID: 233 556 635 521 548

Passcode: 5Jk9g5Qu

CALL TO ORDER: 6:00 p.m.

1. **Approval of Minutes of Previous Meeting (September 29, 2026)** – vote: yes/no/abstain
2. **Introductions of newly attending committee members** (Sid Juwarker, Jeff Kopaska, and Robert Pfaff, if present)
3. Review of the Action Plan charge, timeline and deliverables – Agree a work plan back from those dates.
4. **Open meetings training and committee procedures** – status of certificates; backup note-taker; shared document repository
5. **Discussion of topics of research** – vote on which topics to pursue initially (yes/no/abstain)
6. **Establishing topic-based research groups (subcommittees)** to investigate selected topics (no vote required; membership may change as research proceeds)
7. **Discussion and possible action on standards for AI** use in committee research: source verification, citation, disclosure and confidentiality – vote: yes/no/abstain
8. **Setting of next meeting time and place**
9. **Committee comments**
10. **Adjournment** – vote: yes/no/abstain