AGENDA
DATA CENTER STUDY COMMITTEE

Conference Room 135 – CITY HALL

Monday, OCTOBER 26, 2026

CALL TO ORDER: 6:00 p.m.

1. ***Approval of Minutes of Previous Meeting (October 5, 2026)*** – vote: yes/no/abstain. Present corrections to the research-group membership lists, and members may offer additional corrections.
2. ***Introductions of newly attending committee members*** (Jeff Kopaska if present)
3. ***Public comment and public access*** – Chair statement on public comment and public access to meetings (in person; no Teams option).
4. ***Committee digital infrastructure and communications*** – Teams channels, where files are kept and how to move them between channels, and committee email (information and questions; no vote)
5. ***City responses to the committee's questions*** – what has been answered and what is still outstanding (information; no vote)
6. ***Open meetings training*** – status of training and certificates; how to submit them (deadline December 21)
7. ***Research group updates*** – each group reports on work so far, questions that have arisen, and needs for further information (information only)
8. ***Organization of the research groups*** – discussion and possible action on group names, membership, a point person for each group's private channel, and the format and due date for group charters – vote: yes/no/abstain (if a motion is made)
9. ***Preparation for the next meeting*** – tasks and deliverables due; backup minute-taker
10. ***Setting up the next meeting time and place***
11. ***Committee comments***
12. ***Adjournment-vote: yes/no/abstain***