

Summary

Attendees:

| Name | Title | Representing |
|------------------|---------------------------|--------------------------------|
| Bruce Vogen | Research Analyst | Marin Residents |
| Javier Trujillo | Chief Assistant Director | County of Marin |
| Liza Massey | Chief Information Officer | County of Marin |
| Michael Frank | Executive Officer | Marin General Services Agency |
| Ross Millerick | Trustee | Novato Unified School District |
| Rebecca Woodbury | Resident | |
| Elise Semonian | Planning Director | Town of San Anselmo |
| Sara Jones | Director | Marin Free Library |
| Jonathan Logan | VP Community Engagement | Marin Community Foundation |
| Nina Bell | Admin Support | Marin IST |
| Jeff Daniel | Project Manager | Marin IST |

Location:

MS Teams Virtual Meeting

Agenda:

1. Announcements
2. Website Review
3. Work Groups
4. Elevator Pitch
5. Meeting Wrap Up

Notes:

1. Announcements (see slide # 6)
2. Website Review
 - a. GoDigitalMarin.Org website
 - i. we have a logo and a tagline “Planning our Digital Future”

- ii. The pages are in early stages, we have not activated the URL yet. Some sections are not done yet and we are working through a final punch list.
- iii. We have a logo, we have a top navigation. A simple home page with language to orient viewers to the site, a newsfeed to create content for the site, will be like a blog for the future of this project. People will be able to subscribe to updates for the site.
- iv. A lot of the language we worked through the elevator pitch is here.
- v. We want to describe what “Digital Equity” is, as it is a big driver for the site.
- vi. A lot of the content came from the charter. We have a page with your photo and bio, a page with the different agencies, we hope that this grows overtime as more collaboration happens.
- vii. Glossary to define terms. Will work with Magellan on that.
- viii. Community Sections/Work Groups, there will be an “About” section and newsfeed for general updates and specific news about specific groups.
- ix. We will have a “Document library” for each group, want to minimize that because of the challenges it presents from the standpoint of accessibility. Drive more content through updates to be more accessible
- x. Each section has a “Feedback” form. It is a simple form now and will be developing one
- xi. Collaboration section: showcase different projects, collaboration and efforts that come from this DM project.
- xii. News: can see updates on each community or come to this page see all news update. Overtime, will add more categories.
- xiii. Contact form for people to subscribe to get updates or follow us on Twitter.
- xiv. Process for new content creation, a small team reviewing through a tight process to create content and posting it.
- xv. As soon as we have the website published, we will do a press release, ask you to do a communication out to your organization, and a letter to the IJ. We are looking for community leaders to build up the content on your page and look for your guidance.
- xvi. Timeframe: launch in December, the sooner the better, ensure we have more content on the site, need to go through the process of county press release. “Marin Voice”, and Letter to the Editor are a good opportunity.

- xvii. 5G group, that are “anit-5G” very vocal and we will need to have a conversation about that. They came to the first meeting of the Canal Alliance and their counter-position is that they are pro-fiber and need a place to advocate. Their position is that they are anti radio waves. They are credible people, professionals that have studied the subject and has some scientific support. We want to have focus groups or town halls specifically for this group to be heard and we talked specific with Magellan to get guidance on how to address these concerns and what other counties have learned.
- xviii. Next steps: soft launch, review, and the whole communication to the media.

3. Work Groups

- a. Recruitment Documents: we wanted to make sure that you have tools to use to tell the story of Digital Marin when recruiting people to be on your work group.
 - i. Government and Emergency management is such an importance piece, and we want to balance with non-emergency piece as well. Mix of different strategies for outreach.
 - ii. ESC member to talk to their support person to decide who will be on your work group and get feedback, keeping in mind inclusion and diversity and give you the autonomy to build your group.
 - iii. Can start building your work group asap and keeping in mind when the outreach will be best some December and some January. Keeping in mind the different time commitments. We are identifying groups and not time frame quite yet.
 - iv. Suggested a sub-page on the website with Wi-Fi hotspots.

Recording

This meeting was recorded and can be viewed at <https://youtu.be/-5wo2hvvviA>

Slide 3

Executive Steering Committee

| | | |
|------------------|--|-------------------------------|
| Bruce Vogen | Research Analyst | Marin Resident |
| Elise Semonian | Planning Director | Town of San Anselmo |
| Javier Trujillo | Chief Assistant Director | Marin County IST |
| Johnathan Logan | Vice President Community Engagement | Marin Community Foundation |
| Liza Massey | Chief Information Officer | Marin County |
| Michael Frank | Executive Officer | Marin General Services Agency |
| Mike Blakeley | Chief Executive Officer | Marin Economic Forum |
| Rebecca Woodbury | Director Digital Service & Open Government | City of San Rafael |
| Ross Millerick | Director IT Management and Lecturer GGU | Novato USD Trustee |
| Sara Jones | Director | Marin County Free Library |

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Support Team Members

| | | |
|-------------|--|---------------------------|
| Jeff Daniel | Project Manager | Marin County IST |
| Nina Bell | Administrative Support (part-time) | Marin County IST |
| Fellow | Education Facilitation & Support (part-time) | Marin Promise Partnership |
| Intern | Research, writing, general support (part-time) | Marin County IST |

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News

Slide 6



Announcements

- Paid Intern position
 - Narrowed down to 5 top candidates
 - Setting up interview panel
 - Interviews in December
- Marin Promise Partnership - Fellow will start in January
- Magellan Update
 - Data Gathering continues
 - Reaching to all jurisdictions next through MMA

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Website Preview

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GoDigitalMarin.org

- Preview
 - Logo
 - Tagline – Planning our digital future
 - Home Page
 - Who We Are
 - Communities (Work Group areas)
 - Collaborations
- Feedback? Questions?
- Next Steps

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Work Groups

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Recruitment Documents

- Have you reviewed
 - Work Group Planning Tool
 - Elevator Pitch
 - Slide deck
- Your thoughts
 - Time frame to recruit
 - Time commitment for members
 - Process for outreach
 - Equity & non-profit reminder
- Begin with 1 on 1

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Elevator Pitch

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Elevator Pitch Final (v6)

The internet is a fundamental element of our lives. From our economy to education, it provides us with access to opportunities and critical services. Recent events underscore Marin's need to eliminate internet access inequities and bridge the digital divide. Students need reliable home connections for distance learning. Families require online access to information and support services. Our businesses and growing tele-workforce demand more from the providers to remain competitive.

High speed internet has become the equivalent of water and electricity. Digital Marin is an effort to close the divide so all residents and businesses have fast, equitable, and affordable internet access and can take advantage of all on-line opportunities and services.

We're looking for people to share their ideas and help us reach out to others to create a plan that identifies projects and opportunities for partnerships, collaborations, and funding to improve access to the digital tools we all need. With your help in the planning stage, you can make sure your community (specify if possible) has its needs identified and prioritized in the plan.

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Meeting Wrap Up

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Next Steps for the ESC

To Do Items

- Continue to develop list of suggested work group members

Next meeting – Thursday, 12/10 @ 3 p.m.

- Outreach process
- Website update

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Admin Team Deliverables To You

- Send a PDF of today's deck
- Assist with scheduling 1 on 1 for ESC & support person
- Follow up on any parking lot items

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Thank You

Your service to our community is
greatly appreciated

