



Committee on Information Technology

Office of the City Administrator

San Francisco City Hall, 1 Dr. Carlton B. Goodlett Place, Suite 352

Draft Minutes

Privacy and Surveillance Advisory Board Meeting City and County of San Francisco

Friday, June 11, 2021

9:00 am – 11:00 am

WebEx Meeting

Members

Taraneh Moayed – Chair, Assistant Director, Office of Contract Administration

Blake Valenta – Analytics Strategist, DataSF, City Administrator's Office

Michael Makstman – Chief Information Security Officer, Department of Technology

Mark de la Rosa – Acting Chief Auditor Executive, City Service Auditor, Controller's Office

Maria McKee – Director of Research & Planning, Juvenile Probation

Matthias Jaime – Director, Committee on Information Technology

Todd Rydstrom – Deputy Controller, Controller's Office

Guy Clarke – IT Governance Director, San Francisco International Airport

Nnena Ukuku – Public Member

1. Call to Order by Chair

PSAB Chair Taraneh Moayed welcomed DT Chief Security Information Officer Michael Makstman, who replaced Brian Roberts as the Department of Technology's PSAB member.

2. Roll call

Taraneh Moayed

Blake Valenta

Michael Makstman

Mark de la Rosa

Matthias Jaime

Todd Rydstrom

Nnena Ukuku

COIT Staff

Julia Chrusciel

Emma Fernandez

Guests

Kyra Worthy

Sara Maunder

Joe Fitzgerald

3. Approval of Minutes from March 12, 2021 (Action Item)

The minutes of March 12, 2021 were approved without changes.

4. Discussion: Third Party Camera Agreements

SF Safe Executive Director Kyra Worthy presented on the SF Safe program, which allows police access to third-party cameras with the camera owner's and community consent. She discussed the cameras as a method of public safety, including issues of public disclosure, data governance, controls used by SF Safe, and advice for third party camera partnerships.

5. Review and Approval of Surveillance Technology Policy: AI and Algorithms

Department of Police Accountability (DPA) Attorney Sara Maunder and Veritone Representative Joe Fitzgerald presented the surveillance technology policy for the Veritone Video Redaction Tool by DPA.

PSAB members decided to continue discussion on the policy once DPA completed contract negotiations with the vendor.

6. Discussion: Surveillance Technology Policy for Biometric Processing Software

The conversation with the Department of Public Health on Alexa was postponed until the next PSAB meeting.

7. Public Comment

There was no public comment.

8. Adjournment

The meeting adjourned at 10:14 am.