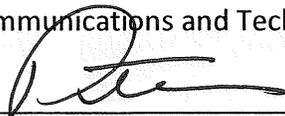


**Memorandum**  
**Manager's Office**

**TO:** Telecommunications and Technology Advisory Commission

**FROM:**   
Peter J. Vadopalas, Assistant to the Village Manager

**DATE:** July 20, 2016

**SUBJECT:** **June 28, 2016 Telecommunications and Technology Advisory Commission Meeting Minutes**

**Commission Meeting Called to Order:**

Vice-Chairman Howard Kleinstein called the meeting to order at 7:00 p.m. in Conference Room A at Skokie Village Hall.

**Present:** Randall Cling, Sam Corcione, Ken Grossman, Howard Kleinstein, Frances Roehm, Evan Jones Thorne, staff liaison Peter Vadopalas

**Absent:** Douglas Gordon

**I. Welcome**

Vice-Chair Kleinstein welcomed all Commissioners at 7:00 p.m.

**II. Approval of Minutes**

The minutes of the May meeting were approved unanimously.

**III. Chair Update; Programming**

Vice-Chair Kleinstein reported that he recently attended a presentation of the Illinois Solar Energy Association (ISEA). He noted the presentation included useful data and information about solar energy. The presentation can include a "smart house" display as well. The consensus of the Commission was to consider hosting an ISEA presentation in the Fall, with possible participation of the Village Building Department to address code and/or permitting issues. Kleinstein also noted other partners to potentially reach out to, including the Energy Department. Vadopalas will reach out to the ISEA to learn about availability of their educational speakers.

Commissioners Corcione, Jones Thorne, and Roehm discussed planning for a Village-sponsored Science Fair. The planning group needs to develop guidelines for participants, exhibitors, and judges, and to discuss the science fair idea with local schools and science teachers. The group also discussed the need for new social media platforms for community outreach, including Facebook, Twitter, and YouTube. Vadopalas recommended that the Village administration be briefed on the project

when more details about the fair are completed and available. The group will continue to develop the fair concept, and will begin working on an event summary to include with a future informational survey to send out to local school districts to gauge their interest in supporting and participating in a fair event.

Staff liaison Vadopalas suggested that, based on feedback being received from potential speakers and participants for another smart manufacturing program, the program agenda not be limited to a business audience, but target students and resident interested in “maker” technologies. Vadopalas will reach out the ‘Maker Mom’ and Skokie Public Library to further identify potential speakers and participants.

**V. New Business**

None

**VI. Adjourn**

Vice-Chair Kleinstein adjourned the meeting at 8:20 p.m.

**NEXT MEETING: The next Telecommunications and Technology Advisory Commission meeting is scheduled for July 26, 2016 at 7:00 p.m. at Skokie Village Hall.**