

**Village of Hoffman Estates
Emerging Technology Advisory Commission (ETAC)
Minutes
November 18, 2024**

Present

Gary Pilafas, Chair
Nancy Trieb
Andrew Nawrocki
Isaac Johnson

Absent

Haseeb Mohammed
Craig Marscin
Deepak Verma
Amir Haq
Balaji Padmanabhan
Nino Youkhana
Mandar Kulkarni

Staff Liaison

Darek Raszka

Call to Order

The meeting was called to order at 6:15 pm.

Approval of Minutes

There were no minutes from the previous meeting due to the fact that we didn't have quorum.

Staff Liaison Report

Liaison, Darek Raszka, addressed some of the discussions regarding WiFi at the arena which was brought up at the Capital Improvements Board.

Old Business

No Old Business to discuss.

New Business

Changing the focus of the Commission to be more resident and business focused as opposed to what the Departments and staff are working on.

- What use cases can we develop that can have an impact on residents and businesses?
- What grants are out there for emerging technology groups like ours?
- Enterprise Data Hub research

The next meeting will be on Monday, February 17, 2025

Adjournment

Meeting adjourned at 6:50 pm with a motion by Nancy and seconded by Andrew. All in favor.
Motion passed.