

City of Alexandria, Virginia
Commission on Information Technology

September 22, 2022 AGENDA
IT Commission Meeting- in PERSON* – Room 2000

Public Zoom link:
7:00 - 8:30 p.m.

1. **Welcome Back**
2. **Approval of May 19 Minutes** (below)
3. **Update on City's Fiber Backbone project** - (IT Staff, City of Alexandria)
(Map showing progress areas?)
4. **Digital Equity Committee:** (Catharine)
Update: ‘
 - [Computer Core](#) help desk (866) 977-3033 or helpdesk@computercore.or
 - Computer recycling event scheduled for September 18 at “Lonnie’s Lab” at [Fairlington Presbyterian Church](#)
 - Progress on Community Broadband survey
5. **CyberSecurity Committee** (Stephen Morris, Tim Casey (Co-Chairs, Ricardo Alfaro) –
Ideas for Cybersecurity Awareness Month is October
7. **Charter Rewrite Committee** –[Reminder!] (Catharine, Chris, Tim, Steve Davidson)
8. **New Business** (Catharine)
-Manager’s Letter to Commissions Requesting Feedback on Priorities (see item on
infrastructure and page 2 request, per attached)
9. **Officer Elections:** Slate offered by current officers. Candidates have agreed to being
nominated.
Chair – Riccardo Alfonso
Vice Chair – Sara Crifasi
Secretary – Brandon Mosoriak
10. Next meeting? (Third Thursday) Oct 20 or Nov 24 (note: Thanksgiving week).

**Electronic Policy: If a quorum is present, some Board members can participate via their zoom panelist link.*