

City of Alexandria



Docket

Thursday, March 16, 2023

7:00 PM

COMMISSION ON INFORMATION TECHNOLOGY

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The Commission on Information Technology docket is subject to change.

The Commission on Information Technology reserves the right to vary the order of the meeting or reopen the public hearing on specific items, if so announced. The Commission on Information Technology reserves the right to recess and continue the public hearing to a future date, if so announced.

This meeting will be held in person at City Hall, 301 King Street, Alexandria, Virginia 22314 and electronically. General public may sign up to watch the proceedings over Zoom at <https://apps.alexandriava.gov/Calendar/Detail.aspx?si=50483>

1 Call to Order**2 Minutes**

Approval of the February 16, 2023 minutes

3 Announcements, Meeting Schedule, and Projects

(a) Meeting Calendar

Thursday, March 16, 2023

Thursday, April 20, 2023

Thursday, May 18, 2023

4 Digital Equity

(a) City is continuing to work with the vendor on the report

A presentation date has been tentatively set for April 20, 2023.

5 Presentation and Discussion

(a) Discussion about Alexandria City Public School (ACPS) data privacy

Earlier in the year, ACPS informed parents that confidential student contact information was made available by a former vendor. The Commission on Information Technology will hear from ACPS IT staff on what measures they have taken to enhance the protection of student data.

6 Open Data

(a) Proposed resolution for City Council redline from the February 16 discussion

Working document:

<https://docs.google.com/document/d/1PlzfGYplirIS3hVQiuV0UB6iOB52N1rL/e/dit?usp=sharing&oid=108920197487330529273&rtpof=true&sd=true>

7 City Deliverables

(a) Renewal of Cox Telecom License Agreement

Cox Telecom is seeking a third renewal of its telecom license agreement with the City. They want to renew the agreement on the same terms as the existing agreement except have the term be from July 1 2023 through June 30 2028.

Background:

In September 2013, City Council approved a five-year license agreement with Cox to install conduit and fiber optic cables in the City's public rights-of-ways to provide telecommunications services in the City (not cable television). Under the original agreement, as amended, Cox constructed an approximately five (5) mile fiber optic ring to provide telecommunications services primarily to healthcare facilities in the City. The license was renewed for another five years in 2019.

Attachments:

- IT Commission - March 2023 - City of Alexandria - File 19-1865
- IT Commission - March 2023 - 19-1865 Cox Renewed License Agreement
- IT Commission - March 2023 - 19-1865 Cox After Items
- IT Commission - March 2023 - 19-1865 Cox Rights of Way fees
- IT Commission - March 2023 - Alexandria ROW License Draft Final

8 Other Business

(a) Public hearing of issues regarding the construction of the Verizon Fiber Optic Service (FIOS) in the City of Alexandria

An invitation will be extended to Verizon's representative for April 20. Participants will include staff from Information Technology Services, City Attorney's Office, and Transportation and Environmental Services.

9 Adjournment