

**City of Alexandria, Virginia
Commission on Information Technology**

MINUTES

September 12, 2016 Meeting

Present: Acosta, Conner, Rice, Scott

Excused: Franklin, Lewis, Rudd, Wilhot

Absent: Ward

Represented by delegates: Wilson

1 Call to Order/Roll Call/Approval of Minutes – 7 PM

Quorum failed

2. Municipal Broadband: Update on Review Process – 715-740 PM

Michael Stewart, Deputy Finance Director for the City of Alexandria updated the Commission on planned deployment with the second phase of the traffic plan.

3. New Alexandria CIO - Vanetta Pledger introduced and welcomed 740-745 PM

4. Civic Engagement Task Force/Progress Report – 745-750 PM

Discussion of project for digital equality

5. New Member Application – 750 – 8 PM

Consensus was reached on support for an applicant for the IT Commission, John Szczech, as his experience is unique as compared to other Commissioners. Each Commissioner may write to Council Members to express support.

8. Meeting adjourned 810 PM