

City of Alexandria, Virginia
Commission on Information Technology

March 17, 2022 AGENDA
IT Commission Meeting- ZOOM CALL
7:00 - 8:30 p.m.

1. **Introductions & welcome** (Introductions & Welcome)
2. Approval of February 17 Minutes (below)
3. **Digital Equity Plan Committee** (Co-Chairs: Kelly Booze/Catharine Rice/)
 - Update from Donna Walker James (Computer Core); & “teachers! “IT Commissioners Steve Davidson & Tim Casey
 - Update on ACPS efforts
 - Update on other City of Alexandria Digital Equity Planning (attached) (Catharine)
4. **-Update on City's Fiber Backbone project** - (IT Staff, City of Alexandria)
(Map showing progress areas?)

-City's Competitive Provider Franchising update (Vanetta; Catharine)
 - Approved March 12! See at mn 42:45
https://alexandria.granicus.com/MediaPlayer.php?view_id=57&clip_id=5415
5. **Legislative Committee** (Chair: Sara Crifasi +Catharine Rice)
 - Richmond Updates?
6. **CyberSecurity/Disinformation Committee** (Stephen Morris, Tim Casey (Co-Chairs), J.D. Maddox, Ricardo Alfaro) – update?
7. **Charter Rewrite Committee** (Catharine, Chris, Tim, Steve Davidson)
8. Next ITC meeting –(Skip April for Easter Break) May 19th