City of Alexandria

Docket

Thursday, October 20, 2022

7:00 PM

COMMISSION ON INFORMATION TECHNOLOGY

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/?show=BoardsCommissions

1   Call to Order

2   Minutes

Approval of the September 22, 2022 minutes

3   Announcements, Meeting Schedule, and Projects

(a) Proposed Meeting Calendar

Thursday, October 20, 2022 at 7:00pm

Thursday, November 17, 2022

Thursday, December 15, 2022

Thursday, January 19, 2023

Thursday, February 16, 2023

Thursday, March 16, 2023

Thursday, April 13, 2023

Thursday, May 18, 2023

Thursday, June 15, 2023

(b) Upcoming Deliverables to City Council and staff

2023 General Assembly Legislative Package
POC: Sarah Taylor, Legislative Director
Initial input was submitted on: Friday, September 30, 2022

Under consideration under docket item #6

Budget Priorities
POC: James Parajon, City Manager
Deadline: Friday, November 4, 2022

Under consideration under docket item #6

(c) Commission on Information Technology Priorities

- Provide memoranda to City Council on technology, telecommunication, and other emerging technologies that come up for their consideration after the first public reading of their docket items.

- Provide memoranda on upcoming local, state, and federal legislation that may lead to solicitation of federal funds for city technology enhancement, economic and workforce development and competitiveness in our city.
- Follow-up with the construction of the Municipal Fiber Network with a priority of keeping the construction and process eligible for potential usage expansion beyond the required needs of the city government.
- Drive the narrative on digital equity and workforce development by fostering partnerships between the city government, non-profit organizations, businesses, and educational institutions.
- Provide open forum to citizens and businesses to foster a competitive, robust, and safe technology ecosystem through public-private partnerships and meet, discuss, and serve as liaisons with public and private sector broadband telecommunication providers entering our market.

4   Digital Equity Action Plan

From the City Council Legislative Meeting held on September 28, 2022:
"The Digital Equity Consultant has been selected. We had an internal kickoff meeting earlier this week. The IT Commission has been informed that they have been selected and the Consultant will be meeting with them on October 20th. They'll be talking through the community engagement process for that plan."

Presentation and discussion of the Digital Equity Consultant

5   Closed Meeting

6   City Deliverables

(a) Discussion on the Commission Priorities feedback to the City Manager

(b) Discussion of the 2023 Legislative Priorities

7   Other Business

8   Adjournment