City of Alexandria



Docket

Thursday, December 15, 2022

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/?show=BoardsCommissions

1 Call to Order

2 Minutes

Approval of the November 17, 2022 minutes

3 Announcements, Meeting Schedule, and Projects

- (a) Commission Vacancies
- (b) Meeting Calendar

Thursday, December 15, 2022

Thursday, January 19, 2023

Thursday, February 16, 2023

Thursday, March 16, 2023

Thursday, April 20, 2023

Thursday, May 18, 2023

(c) Vietnam Delegation visit



We hosted a delegation from Vietnam focused on 5G best practices & implementation. #AlexandriaVA is committed to domestic & international partnerships, combining our resources for the good of our community. Thanks to @USTDA Reverse Trade Mission for uplifting collaboration!



4:36 PM · Nov 29, 2022

2 Retweets 2 Quote Tweets 8 Likes

4 Digital Equity Action Plan

- Updated project timeline (see Attachment A)
- Participant recruitment screener (see Attachment B) This will be used to determine who will be the 50 individuals in the focus groups (5 groups, each with 10 participants). Review and edit the participant recruitment screener. The editing needs to be done in one document using track changes so that all edits are sent to PRR in one document. Complete by 12/28/22.

5 Open Data

- Discussion of draft resolution (see Attachment C)
- Discussion on City resources, next steps, and timeline

6 City Council Referrals

None

7 City Deliverables

Digital Equity Survey - Participant recruitment screener (see Agenda item #4) Point of Contact: Dana Wedeles, Strategic Initiatives Officer Deadline: December 28, 2022

8 Other Business

• Proposed amendments to the City Code establishing the Commission on Information Technology (see Attachment D)

9 Adjournment