

City of Alexandria



Docket

Thursday, August 17, 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=52214>

1 Call to Order**2 Minutes**

Approval of the June 15, 2023 and July 20, 2023 minutes

3 Announcements, Meeting Schedule, and Projects

(a) Election of officers - from the enacting legislation: *A commission chair, vice-chair and secretary shall be elected annually by the commission members at the organizational meeting designated by the commission.*

(b) Definition of working subgroups - from the enacting legislation: *The commission is empowered to adopt rules and regulations in regard to procedure so long as the same are not inconsistent with the city code, including, but not limited to, the establishment of committees through which it may carry on its functions and purpose.*

(i) Existing groups

(1) Digital Equity

(2) Open Data

(c) Council and legislative priorities

4 October 2023 Workforce/Cybersecurity Awareness Event

Proposed date with Computer CORE: October 14, 2023 from 10:00am-12:00pm

5 City Council Referrals**Annual Report Request**

POC: Keia Waters, CMC Deputy City Clerk & Clerk of Council

Due date: August 31, 2023

Description: Each board and/or commission shall prepare and submit an Annual Report for the period of July 1, 2022 – June 30, 2023. The report should include a listing of the members of the board/commission, description of the principal activities during the fiscal year and any recommendations of the board/commission for improving its functions and duties or making changes in other laws, procedures, policies, or programs within the City.

6 Adjournment