

City of Alexandria, Virginia
Commission on Information Technology

MINUTES
November 9, 2015 Meeting

Present: Acosta, Baliga, Conner, Chaker, Cooper, Franklin, Rice, Rudd,

Excused: Scott, Lewis, Ward

Absent: Kaszowicz

Represented by delegates: Pepper and Wilson

1 Call to Order/Roll Call/Approval of Minutes – 5 minutes

2. Municipal Broadband: Update on Review Process – 20 minutes

a. Michael Stewart, Deputy Finance Director for the City of Alexandria updated the Commission on RFI responses received; provided notice that funds have been requested for FY 2016 to replace iNet.

b. UPDATE from the Task Force Chair/task group members, **Catharine Rice and Rachid Chaker, chairs**

3. WIRED Alexandria – Commissioner Rice reported on expression of interest from Agenda Alexandria, which formed WIRED Alexandria. Commissioner Rice will be involved in January presentation.

4. Civic Engagement Task Force/Progress Report – 20 minutes

a. Commissioner Baliga reported that the Code for America chapter is in search of a space for Thursday meetings. Chairman Acosta offered his office space.

5. Former Chairman Cooper bid farewell to the Commission; term limits for officers was discussed

6. New Commissioner Search – Outreach to Virginia Tech and US Green Building Council recommended.

7. Meeting adjourned