

City of Alexandria, Virginia
Commission on Information Technology

AGENDA

May 13, 2013 Meeting

7:00PM – 8:30PM

City Council Workroom, City Hall

1. **Call to Order/Roll Call/Approval of Minutes** – 15 minutes
2. **Revision of our Charter - 45 minutes** – all members attending participate
 - a. DISCUSSION – review of activity to date
 - b. DECISION - Task the Working Group to incorporate above discussion, gather any additional input, and submit final recommendations for our revised charter to the full Commission for Action/Approval of Revised Charter
 - c. DETERMINE/AGREE on NEXT STEPS
3. **Broadband Plan for the City/New Topic – 15 minutes**– all members attending participate
 - a. INITIAL DISCUSSION – Should the Commission (help) guide the development of a broadband plan for the City, under which the municipal fiber project can be included (we have talked about this, Catherine’s video recommends this, and Justin also suggested this)
 - b. AGREE on NEXT STEPS [NOT a VOTE – consensus only]
4. **New Topics — 20 minutes** - open to all members present
 - a. INITIAL DISCUSSION – What are some innovative initiatives to involve residents and stakeholders which we could lead/sponsor/co-sponsor?
 - b. INITIAL DISCUSSION – Should we bring back IT Awards?
 - i. For example - How about a contest open to Alexandria residents and businesses to develop mobile apps for the city?
5. **Adjournment – Agree to adjourn**

FUTURE TOPICS