

City of Alexandria, Virginia
Commission on Information Technology

AGENDA

March 13, 2014 Meeting

7:00PM – 8:30PM
Room 2000, City Hall

1. **Call to Order/Roll Call/Approval of Minutes** – 5 minutes
2. **Introduction of Kevin Edwards, City of Alexandria CIO** – 10 minutes
3. **Review of City IT Annual Plan** - 20 minutes
 - a. OVERVIEW – City IT staff will provide a brief overview of the IT Plan.
 - b. ACTION/QUESTIONS – The Commission reviews the IT Plan annually and submits its comments to City Council. We'll agree on steps for our review and preparation of written comments to City Council.
4. **Broadband Plan for the City/Progress Report** – 20 minutes
 - a. RECAP – The Commission has agreed to guide/support the development of a broadband plan for the City. A task force has been chartered to begin work on framing how we will go about accomplishing this task. Catherine Rice and Rachid Chaker are leading this task force. Please contact either if you wish to participate with this task force.
 - b. UPDATE from the Task Force Chair/task group members
5. **Civic Engagement Task Force/Progress Report** – 20 minutes
 - a. RECAP – The Commission agreed to address ways for increasing involvement with residents and stakeholders. A task force has been chartered to begin work on framing how we will go about accomplishing this task. Phil Acosta is leading this task group. Please contact either if you wish to participate with this task force.
 - b. UPDATE from the Task Force Chair/task group members
6. **New Business** – All members
7. **Adjournment**

FUTURE TOPICS

- Conflict of Interest clause – addition/addendum to charter