

City of Alexandria, Virginia
Commission on Information Technology

AGENDA

January 12, 2015 Meeting

7:00PM – 8:30PM

Room 3008, City Hall

1. **Call to Order/Roll Call/Approval of Minutes** – 5 minutes
2. **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
4. **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
5. **Vendor Representation at Commission Meetings** – Topic for Discussion - All members
 - a. The question has been raised as to whether the Commission should use agenda time to allow vendors to present/address the Commission during ‘official’ meeting time
6. **New Business** – All members
7. **Adjournment**