

**City of Alexandria, Virginia
Commission on Information Technology**

**MINUTES
May 11, 2015 Meeting**

Present: Chaker, Cooper, Baliga, Conner, Rice, Rudd, Lewis, Scott, Ward,
City Council Member Wilson

Excused: Acosta, Franklin

Absent: Kaszowicz

Also present: Members of Chesapeake Crescent Initiative

Represented by delegates: Pepper and Wilson

1. Call to Order/Roll Call/Approval of Minutes

2. Presentation from Chesapeake Crescent Initiative

3. Municipal Broadband: A Process to Review Alternatives

a. Report from Council Member Wilson: At the April 28, 2015 City Council meeting, the Council received the report "Municipal Broadband: A Process to Review Alternatives." The Chief Information Officer and his staff were authorized to issue a Request for Information to explore alternatives.

b. Commissioners Rice and Chaker updated efforts of the Task Force on Municipal Broadband.

4. Civic Engagement Task Force/Progress Report

a. Commissioner Baliga updated the Commission on National Day of Hacking festivities.

5. Adjournment

6. There will be no meeting in July 2015. Next meeting: September 14, 2015.