

Alexandria Commission on Information Technology

Minutes
May 10, 2010 Meeting

Meeting called to order at 7:10 PM

Members present: Nina Balia, Steve Cooper, Kostas Liopiros, Helen Morris, Deb Roepke (for Del Pepper), Lynda Rudd, Marie Schuler, Bob Soltys, Philip Acosta

Excused: Daniel Brooks

Absent: Page Moon, Catherine Hogan, Alicia Hughes

City Staff present: Suellen Savukas

Approval of Minutes

The minutes of the March 8 and April 5, 2010 meetings were approved unanimously

IT Commission Annual Report to City Council

The Commission's annual report to City Council is submitted after the close of the City's fiscal year. The Chair is responsible for drafting the report, with contributions and review by Commission members. The report includes a statement of goals for the coming year and the Commission's leadership plan and recruitment plan.

The Chair, Kostas Liopiros, asked Deb Roepke to chair a working group to review the Commission's goals of last year and recommend goals for the coming fiscal year. The working group shall report to the Chair prior to the July Commission meeting.

The working group will meet at Ramparts Restaurant at 7:00 PM on May 26. Kostas asks that every member participate in formulating goals for the coming year, whether or not they are able to attend the working group meeting.

Review of Leadership Plan and Recruitment Plan

Steve Cooper was asked to chair a working group to review the IT Commission's recruitment plan and processes and to recommend any appropriate changes to improve the process. Bob Soltys will assist. The working group shall report to the Chair prior to the July Commission meeting.

Nominating Committee

The Commission's annual elections will be held at the July meeting, which is the first meeting of the new fiscal year. Marie Schuler was asked to chair a nominating committee to provide a slate of candidates for the July meeting. Kostas Liopiros explained that the Vice Chairperson and Secretary are part of the Leadership Team and encouraged all Commission members to consider running for office.

Policy Statement on Internet and Broadband Access

Helen Morris presented and discussed a draft outline for a policy statement on Internet and Broadband access. All Commission members are requested to review and provide comments. Helen will prepare a draft for consideration at the July meeting.

Meeting adjourned at 8:20 PM.