

City of Alexandria, Virginia
Commission on Information Technology

MINUTES

October 11, 2011 Meeting

Meeting called to order at 7:15 PM.

Roll Call

Members present, Marjorie Conner (Secretary), Margaret Leary, Kostas Liopiros (Chairman), Page Moon (Vice-Chairman)

Excused: Phillip Acosta, Nina Baliga, Daniel Brooks, Steven Cooper, Catherine Hogan, Lynda Rudd, Marie Schuler

Absent: Councilman Alicia Hughes, Helen Morris, Debra Roepke (for Councilman Del Pepper)

City Staff Present: Tom Trobridge

A quorum was not established.

Approval of Minutes

There was no quorum to approve the minutes of the July 25, 2011 or the September 12, 2011 meeting. The minutes will be voted on at the next meeting of the Commission.

Leadership Plan

The revised Leadership Plan was discussed. The members present approved the current *draft* of the Leadership Plan, subject to a formal vote with a quorum."

IT Vision and Strategic Goals/IT Plan Review

Steve Cooper was absent to lead this discussion. Page Moon informed the Commission that the working group has not met yet.

Broadband Availability Working Group

Vice Chairman Page Moon led a discussion on the availability and adequacy of broadband in Alexandria and discussed preliminary recommendations to increase the availability of adequate broadband to residents and businesses.

IT Commission Web Site

Commissioner Margaret Leary will be the point-of-contact for the Commission's web site. Margaret will be the primary interface with the IT Department on matters regarding the web site and will be supported by Nina Baliga and Phil Acosta as required.

Meeting adjourned at 8:00 PM.