City of Alexandria, Virginia Commission on Information Technology

February 15, 2024 IT Commission Meeting Minutes 7:00 – 8:30 PM

In attendance: Ricardo Alfaro, Sara Crifasi, Brandon Mosoriak, Steve Davidson, Rhonda Syler, Heather Barrows, Elizabeth Hoover (remote), Christopher Harris (remote), Heather Wojton (remote)

City Staff: Steve Chozick, Stacey Campbell, Bryan Smith, Patrick Eze (remote)

- 1. Call to Order
- 2. Closed Session (unable to hold closed session due to their being no quorum)
- 3. Approval of January 18, 2024 Minutes (unable to vote on approval due to their being no quorum)
- 4. Announcement, Meetings Schedule and Projects
 - (a) Meeting Schedule
 - Thursday, February 15, 2024
 - Thursday, March 21, 2024
 - Thursday, April 18, 2024
 - Thursday, May 16, 204
 - Thursday, June 20, 2024
 - Thursday, July 18, 2024
 - Thursday, August 15, 2024
- 5. Public Outreach Update: Cybersecurity Awareness Event
 - Steve Davidson will be leading the effort for the next event in October 2024.
 - Conversation around what/who the event will be for: youth, underserved communities, seniors, artificial intelligence.
 - RA: The Commission's webpage has a link to 'resources' that could be used to post PDF packages of information if needed.
 - SC: Make sure to get the City's communications team involved as soon as possible.
 - SD: more to come in future meetings.

6. A.I Committee Speaker Series

Andrew Wheeler Director of the Office of Regulatory Management

Remarks/discussion of Governor Youngkin's Executive Order on Artificial Intelligence.

7. Adjournment at 8:45 pm. The next meeting will be a remote closed session on February 28, 2024.