

City of Alexandria



AGENDA

Wednesday, October 16, 2024

7:00 PM

COMMISSION ON INFORMATION TECHNOLOGY

The Commission on Information Technology docket is subject to change.

The Commission on Information Technology reserves the right to vary the order of the meeting or reopen the public hearing on specific items, if so announced. The Commission on Information Technology reserves the right to recess and continue the public hearing to a future date, if so announced.

City Hall

General public may sign up to watch the proceedings over Zoom at
<https://www.alexandriava.gov/technology/commission-on-information-technology>

1 Call to Order

2 Minutes

Approval of the September 26, 2024 minutes

<https://docs.google.com/document/d/1AvuOark7X1uXQwRNxzfury6KSXjS3y2l/edit?usp=sharing&rtpof=true&sd=true>

Approval of the August 28, 2024 minutes

https://docs.google.com/document/d/1GLKNNQb5KSTnDE12fyMo9ZVs6n2at8zS/edit?usp=drive_link&oid=108920197487330529273&rtpof=true&sd=true

3 Administrative Discussion

- Proposed meeting schedule (Tentative)
 - Wednesday, November 20
 - Wednesday, December 18
 - Wednesday, January 15
 - Wednesday, February 19
 - Wednesday, March 19
 - Wednesday, April 16
 - Wednesday, May 21
- Upcoming events
 - October 18: Reception for CyberArts (Torpedo Factory)
 - October 19: AI & Artists (Torpedo Factory)
 - October 22: Cybersecurity Proclamation (Council Chambers)
 - October 26: Cybersecurity Awareness Event (Del Pepper Community Center)
- Open Data update and the Commission's advisory role

4 Annual Report and Priorities 2024-2025 Memo

Submission extension granted by Keia Waters, Deputy City Clerk on October 2, 2024

Link to the working document for discussion:

https://docs.google.com/document/d/1XqnBB31a_e925GLjNispdGFMWr2u4AXR/edit?usp=drive_link&oid=108920197487330529273&rtpof=true&sd=true

5 FY 2026 Budget Priorities Memo

Deadline: November 1, 2024

Link to the City Manager's memo:

<https://drive.google.com/file/d/1rcoMq4XWgfT3q8yNgdJYoTxDLz3jpns/view?usp=sharing>

6 Adjournment