

City of Alexandria



AGENDA

Wednesday, November 13, 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.

**** ALL VIRTUAL ****

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 October 16, 2024 minutes

<https://docs.google.com/document/d/1TjSS0VNEKgvc4O2xOBbdestbQOaa7NjA/edit?usp=sharing&oid=108920197487330529273&rtpof=true&sd=true>

3 Administrative Discussion

- Proposed meeting schedule (Tentative)
 - *Wednesday, November 13 (Virtual)*
 - Wednesday, December 18
 - Wednesday, January 15
 - Wednesday, February 19
 - Wednesday, March 19
 - Wednesday, April 9 (Maybe Virtual?)
 - Wednesday, May 21
- Recap of October events
 - City Proclamation on Cybersecurity Awareness
 - City Council Priorities Presentation
 - Cybersecurity Awareness Event
- Working group assignments
 - Open Data
 - Digital Equity
 - Community Education and Outreach
 - Artificial Intelligence

4 FY 2026 Budget Priorities Memo

Deadline: November 15, 2024

Link to the discussion draft:

<https://docs.google.com/document/d/1ZvyaFcH-TBHwHAmYVb-EaEPgEaD8nKWA/edit?usp=sharing&oid=108920197487330529273&rtpof=true&sd=true>

Link to the City Manager's memo:

<https://drive.google.com/file/d/1rcoMq4XWgFT3q8yNgdJYoTxDLlz3jpns/view?usp=sharing>

5 Adjournment