

## City of Alexandria



### AGENDA

Wednesday, January 15, 2025

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, Chet and Sabra Avery Conference Room 2000, 301 King St

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 November 13, 2024 minutes

[https://docs.google.com/document/d/1ilhGMb5qQ656yK-cAUK8MgCnUfE4sPpN/edit?usp=drive\\_link&oid=108920197487330529273&rtpof=true&sd=true](https://docs.google.com/document/d/1ilhGMb5qQ656yK-cAUK8MgCnUfE4sPpN/edit?usp=drive_link&oid=108920197487330529273&rtpof=true&sd=true)

**3            Public Discussion (as needed)**

Members of the general public are welcomed to participate

**4            Closed Session (as needed)****5            City Information Technology Services Updates (10 minutes)****6            Policy Discussion (40 minutes)**

Overall discussion

- Define scopes (Digital Equity, Open Data, Artificial Intelligence)
- Proposed legislative action for City Council adoption

**7            Outreach (10 minutes)**

- Next steps after the October Cybersecurity Awareness event

**8            Schedule**

Proposed meeting schedule (Tentative)

- *Wednesday, January 15*
- Wednesday, February 19
- Wednesday, March 19
- Wednesday, April 9
- Wednesday, May 21

**9            Adjournment**