## City of Alexandria



#### **AGENDA**

Wednesday, March 19, 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 <a href="https://www.alexandriava.gov/technology/commission-on-information-technology">https://www.alexandriava.gov/technology/commission-on-information-technology</a>

#### 1 Call to Order

### 2 Minutes

Approval of the January 15, 2025 minutes https://docs.google.com/document/d/17gDO4KdtqFAPuU6dgsSiyPBpaMHbZBy u/edit?usp=drive\_link&ouid=108920197487330529273&rtpof=true&sd=true

- 3 Closed Session (as needed)
- 4 Public Discussion (as needed)

Members of the general public are welcomed to participate

- 5 City Information Technology Services Updates (10 minutes)
- 6 Policy Discussion (40 minutes)

Open Data

- Roadmap and Goals discussion
- References:

  - Open Data Resolution Recommendation Letter -<a href="https://docs.google.com/document/d/1bqrQOe6hEbinT1itR8dqa2p29qXoKQSF/edit">https://docs.google.com/document/d/1bqrQOe6hEbinT1itR8dqa2p29qXoKQSF/edit</a>
  - Commission on Information Technology Annual Report 2023 <a href="https://docs.google.com/document/d/1XqnBB31a\_e925GLjNispdG">https://docs.google.com/document/d/1XqnBB31a\_e925GLjNispdG</a>

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- Additional external links and references:
  - D.C. Open Data Showcase https://lu.ma/53d1fuu9?tk=XdgL9K
  - Preserving History in a Digital Era (written by Dennis D. McDonald) https://www.ddmcd.com/managing-technology/archival
- 7 Outreach (10 minutes)
- 8 Schedule

Proposed meeting schedule (Tentative)

- Wednesday, February 19 (Cancelled)
- Wednesday, March 19
- Wednesday, April 9
- Wednesday, May 21

# 9 Adjournment