

**City of Alexandria, Virginia**  
**Commission on Information Technology**

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**MINUTES**

January 9 , 2017

Meeting

**7:00PM – 8:00PM**

Room 200, City Hall

Present: Chairman Acosta, Vice Chair Rice, Secretary Conner, Commissioners Campagna, Lewis, Mosoriak, Scott, Ward

Excused: Commissioners Rough, Seczech, Baker, Sterett, Wilholt

Absent: Franklin

**1. Call to Order/Roll Call**

- TC Williams Student has been named to Commission on IT

**2. Report from Vanetta M. Pledger, City CIO, Director of IT Services**

- Comcast agreement executed
- Processes ongoing
- Department weighing options on approach to RFP

**3. Municipal Broadband**

- **Catharine Rice** echoed CIO Pledger comments

**4. Civic Engagement Task Force/Progress Report**

- Digital Equality Project – discussion regarding support for services to MyFi devices for TCW students
- Code For America – Chairman will reach out to Nina Baliga for contact to CFA

**5. Adjourned**