

City of Alexandria, Virginia
Commission on Information Technology

MINUTES

November 14 , 2016

Meeting

7:00PM – 8:30PM

Room 2000, City Hall

Present: Vice Chair Rice, Secretary Conner, Commissioners Baker, Campagna, Lewis, Rough, Rudd, Scott, Sterett, Sczech, Ward, and Wilhoit

Excused: Chairman Acosta

Absent: Commissioner Franklin

City staff present: Yvette Gayles, Division Chief of Administrative Services, ITS
Smail Farid, Telecommunications Program Manager

Citizens present: Amy Thomas
Sean Decker

1. Call to Order/Roll Call/Approval of Minutes – quorum present

2. New Alexandria Commission on IT Members introduction – All members introduced themselves

3. Report from Yvette Gayles, Director of Administrative Services, ITS; Municipal Broadband update

- Dig once policy ties the muni-broadband project to the DPI/traffic signal project currently underway
- West End and Old Town will be first
- More updates in early December

4. Civic Engagement Task Force/Progress Report

- Code for America
- Digital equality within the City
- Needs a lead and direction

5. Adjournment at 8 PM