

INFORMATION TECHNOLOGY ADVISORY COMMISSION

(ITAC)

March 26, 2014

Courthouse Plaza. 2100 Clarendon Blvd.

AGENDA for 7:30pm

1. Meeting Called to Order and Adoption of Agenda
2. Public Comment
3. Approval of Minutes of Prior Meeting
4. Administrative and Other Issues
 - Update on ITAC Appointments, Programs for 2014 and Leadership for Next Year
 - Review of Schedule of Meetings for 2014
 - Web site updates
 - Intelligent Community Forum round of 7 and next steps
 - Video Streaming of ITAC Meetings
5. Legislative up date (Mr. Jazzo)
6. Presentation on behalf of Arlington Independent Media-Current Progress and Goals
7. Cable Television Updates (a) Status of Verizon implementation (b) Any new developments re Comcast Franchise
8. Update on Connect Arlington Status and Telecommunications Master Plan for Arlington County (Belcher and Billingsley)
9. Charter for ITAC under the new County Template
10. Arlington County Budget for 2014-2015
11. Joint effort with EPAC regarding emergency power battery systems for Verizon FIOS and Growing Concerns about phase out of Copper-based services
12. Joint Working Group on IT Services with the Schools (Pelton & Matt Smith) (a) Minutes of meeting (b) Document regarding Virtual High School
13. Adjournment

ARLINGTON COUNTY
INFORMATION TECHNOLOGY ADVISORY COMMISSION

2014 MEETING SCHEDULE

Meeting dates and locations are subject to change. Check with Staff Liaison Rob Billingsley (703-228-3195) to confirm or to receive an updated agenda.

DAY	DATE	TIME	LOCATION	ROOM
Wed.	January 29	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	February 26	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	March 26	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	April 23	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	May 28	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	June 26	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	TBD (7/23)	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	TBD (8/27)	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	September 24	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	October 22	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	November 19	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	December 17	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103