

INFORMATION TECHNOLOGY ADVISORY COMMISSION

(ITAC)

June 25, 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 Meetings (April and May of 2014)
4. Administrative and Other Issues
 - Update on ITAC Appointments,
 - Review of Schedule of Meetings for 2014
 - Web site updates
 - Intelligent Community Forum Results (Toronto is the 2014 Winner)
 - Video Streaming of ITAC Meetings
 - Joint Working Group on IT Services with the Schools & APS Master Planning Committee
5. Legislative up date (Mr. Jazzo)
6. Cable Television Updates (a) Status of Verizon implementation (b) Any new developments re Comcast Franchise (c) discussion of Verizon and multi-dwelling units.
7. Update on Connect Arlington Status and Telecommunications Master Plan for Arlington County (Belcher and Billingsley)
8. Results of Arlington Co Manager's Report on the ten year CIP through 2025.
9. Consideration of UBER X Decision by VA Department of Motor Vehicles
10. Preliminary status report from County Staff on status of planning for Texting to 911 and of Broadband 911
11. Report on June 18, 2014 Task Force EPAC/ITAC (i) discussion of emergency power systems for telecommunications in time of phase out of Copper-based services (ii) Text 911 implementation planning; (iii) broadband 911 planning.
12. Adjournment

ARLINGTON COUNTY
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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.	July 23	7:30	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	None	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