

INFORMATION TECHNOLOGY ADVISORY COMMISSION

(ITAC)

August 26, 2015

7:30 p m

Azalea Conference Room
Courthouse Plaza, 2100 Clarendon Blvd.
Arlington, VA

A G E N D A

1. Meeting Called to Order and Adoption of Agenda
2. Public Comment
3. Approval of Minutes of Prior Meeting (May and June, due to lack of quorum at June 2015 Meeting)
4. Administrative and Other Issues
 - Update on ITAC Appointments
 - Consideration of change to Charge for length of Member Terms
 - Review of Annual Schedule of Meetings for 2015 (see next page)
 - Annual Report of ITAC to the Board for 2014
5. Continued Discussion: Potential uses of County Data for collaborative data projects and policies: Presentation by Chad Doran, Chief Records Management Officer for the County, “Open Data: County Record Keeping Requirements.”
6. Recommendations for 2016 General Assembly Legislative Package forwarded by DTS to Legislative Liason, Patricia Carroll. (Billingsley)
7. Legislative update (Mr. Jazzo)
8. Cable Administrator’s Report (Billingsley)
9. Update on ConnectArlington (including dark fiber) (Belcher)
10. Adjournment

ARLINGTON COUNTY
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2015 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 28	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	February 25	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	March 25	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	April 22	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	May 27	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	June 24	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	No July Meeting	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	August 26	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	September 23	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	October 28	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	November 18	7:30 pm	2100 Clarendon Blvd	3 rd Floor Conference Room, Rm 311
Wed.	December 16	7:30 pm	2100 Clarendon Blvd	3 rd Floor Conference Room, Rm 311