

DRAFT

INFORMATION TECHNOLOGY ADVISORY COMMISSION

(ITAC)

January 28, 2015

Courthouse Plaza, 2100 Clarendon Blvd.

A G E N D A for 7:30 p m

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 and Leadership for 2015
 - Consideration of other Candidates for Members
 - Review and Approval of Annual Schedule of Meetings for 2015
 - Annual Review of ITAC Terms of Reference (Charter)
 - Annual Review of ITAC Webpages
 - Status of Dana Schaffer, FCC Deputy Managing Director, Presentation (Phil Caughran)
5. Presentation of County Digital Plan (formerly “Master Plan”) (Holly Hartell, Mary Beth Majka, Ajit Arya & Kristanne Littlefield, DTS)
6. Legislative up date (Mr. Jazzzo)
7. Correspondence to County and School Boards and County Manager and APS Superintendent on Possible Cost Saving Efforts -- Schools Pending Response
8. Cable Television Updates (a) 3rd Quarter 2014 Report from Staff on Cable TV Customer Services (c) Any new developments re Comcast Franchise
9. Update on Connect Arlington Status (Belcher and Billingsley)
10. Updates on Emergency Communications Services and Sustainability of Network Services
11. Adjournment

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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.	July 22	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	TBD (8/26)	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