

DRAFT

INFORMATION TECHNOLOGY ADVISORY COMMISSION

(ITAC)

February 24, 2016

7:30 pm

3rd Floor Conference Room, Rm 311
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 Two Prior Meetings (December 2015 & January 2016 , no quorum at previous meeting)
4. Administrative and Other Issues
 - Review of Annual Schedule of Meetings for 2016 (see next page)
 - Invitations to Budget Meeting March 3, and a “Conversation With The Commissions” March 4
 - Role of County Board Auditor
5. Potential Open Data Commission (Belcher & Jazzo)
6. Webcasting Commission Meetings (Billingsley & Belcher)
7. Legislative update (Mr. Jazzo)
8. Cable Administrator’s Report (Billingsley)
9. Update on ConnectArlington (including dark fiber) (Belcher)
10. Adjournment

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ARLINGTON COUNTY

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2016 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 27	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	February 24	7:30 pm	2100 Clarendon Blvd	3 rd Floor Conference Room, Rm 311
Wed.	March 23	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	April 27	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	May 25	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	June 22	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	July 27 ?	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	August 24?	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	September 28	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	October 26	7:30 pm	2100 Clarendon Blvd	1st Floor Conference Room Azalea-103
Wed.	November 16	7:30 pm	2100 Clarendon Blvd	TBD
Wed.	December 21	7:30 pm	2100 Clarendon Blvd	TBD (Dec. 14 Alternative Date)