

DRAFT

AGENDA

INFORMATION TECHNOLOGY ADVISORY COMMISSION

(ITAC)

March 23, 2016

7:30 pm

1st Floor Conference Room Azalea-Rm 103

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 Three Prior Meetings (December 2015 & January 2016 & February, no quorum at previous meetings)
4. Administrative and Other Issues
 - Review of Annual Schedule of Meetings for 2016 (see next page)
 - Reports on Budget Meeting March 3, and a “Conversation With The Commissions” March 4 (Chair & Vice Chair)
 - Upcoming ITAC Leadership Strategic Goal Session with DTS. (Chair, Vice Chair, Belcher)
5. Grants for Internet of Things (IoT) (Vice Chair Crannell)
6. Report on Webcasting of Board Working Meetings by Arlington TV (Billingsley)
7. Legislative update (Mr. Jazzo)
8. Cable Administrator’s Report (Billingsley)
9. CIO’s Report – Current DTS / County Technology (Belcher)
10. Adjournment

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ARLINGTON COUNTY

INFORMATION TECHNOLOGY ADVISORY COMMISSION

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	3rd 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)