



INFORMATION TECHNOLOGY ADVISORY COMMISSION
2100 Clarendon Boulevard, Suite 314, Arlington, VA 22201

7:30 PM, Wednesday, June 22, 2016
1st Floor Conference Room Azalea-Rm 103
Courthouse Plaza, 2100 Clarendon Blvd.
Arlington, VA

MEETING MINUTES

In attendance:

Chair: Frank Jazzo

ITAC Members Present: Mary Crannell, Vice Chair
William Lang
Kenneth Cohn
Anita Nolen
Robert Schill

Members Not Present: Ben Faatz
Joshua Farrar
Kevin Robins
Phil Caughran
David Husband
Martha Moore
Dan Laredo

County/Schools Staff: Rob Billingsley, Cable Administrator
Jack Belcher, CIO
Holly Hartell, DTS

Cable Company Representatives: Marie Schuler, Comcast
Louise Anderson, Verizon

Members of the Public: Zach Hester

1. **Meeting called to order by Frank Jazzo, ITAC Chair**
7:30 pm; Quorum not present; Meeting Agenda recognized, but not approved.
2. **Public Comment:** *None.*
3. **Approval of Minutes of Prior Meeting:** May 2016 recognized, but not approved.
4. **Administrative and Other Issues**

- *Review of Annual Schedule of Meetings for 2016* – ITAC will not meet in July, but resume meeting on August 24, in the Azalea Conference Room,
- *County Manager CIP Briefing & Upcoming Board CIP Meetings* – The County Manager provided a budget briefing to advisory commission representatives, on June 20, 2016. Some of the Advisory Commission members felt that the County needed to plan for growth and have more civic engagement on coping strategies. Much of the County Manager’s briefing focused on non-technology issues, such as parks, water, sewer, streets, etc. The CIO reviewed the details of technology budgets, in a Powerpoint presentation focused on Near Term Technology Investments, payment portal, Enterprise-wide, wireless access, etc. Longer term technology investments were also briefed for Network, Desktop and other technology areas. CIO Belcher explained the reasons why some years had very little funding for certain areas, but then fuller funding in other years. Some discussion also addressed public safety technology funding.
- *County Board Blue Ribbon Panel* – The Chair reviewed a correspondence from Board Chair, Libby Garvey, asking for input from the commissions on the charge for an upcoming blue ribbon panel. There was some confusion over what was expected. Rob Billingsley said he would follow up and get back to the Chair for clarification.

5. DTS Strategic Directions (Holly Hartell, DTS)

- Ms. Hartell described a recent meeting May 6, 2016 to determine how well the County is engaging the community in determining the community’s “digital destiny.” Thought leaders were invited to speak from different perspectives on the topic. With Kristanne Littlefield, DTS Chief Digital Innovation Officer, moderating, the speakers included the CIO Belcher, along with Florence Hudson, Chief Innovation Officer for Internet 2, Cliff Thomas, Cisco Smart Cities representative, Frank DiMoreno, Amazon Web Services, Sean DuBravac, Consumer Electronics Association, author of a book titled, *Digital Destiny*, and Cheryl Foyle, Kidder Capital investment company. She showed clips from the video of the meeting. As a result of this meeting, Mobility, Wellness, Public Safety and Learning (elementary to life-long learning), Livelihood, Sense of Place in the Arlington environment will result in a series of meetings around these topic areas.

6. Regulatory & Legislative update (Frank Jazzo)

- D.C. Circuit Court of Appeals upholds FCC’s Net Neutrality Rules.
- FCC Chairman Wheeler circulates Spectrum Frontiers proposal to open up high band spectrum for 5G wireless broadband.

- Senate Communications Subcommittee held FirstNet Oversight Hearing, where it was announced that FirstNet expects to award buildout contract by November 1, 2016, with State Plans delivered to governors in 2017.
- Net Neutrality decision may support States treating VOIP as a telecom service.
- FCC Consumer Advisory Committee adopted resolution urging broad-based initiatives to educate consumers about backup power for fiber-based and wireless voice services.
- NG911NOW Coalition presses for Next-Generation 911 nationwide in 2020.
- Verizon launches IoT solution for water utilities to monitor consumption, detect leaks and provide near real-time information to customer portals.

7. Cable Administrator's Report (Billingsley)

- Verizon representative Louise Anderson updated the ITAC on progress of the buildout in the wake of the recently concluded labor strike. The company is, and continues to build out but will not meet the June 30, 2016 deadline, specified by original agreement. Verizon claims that the company was prevented from meeting the deadline due to a Force Majeur condition in the agreement. She also stated that the company has completed coverage of "90% plus" of the County's areas.
- County and Comcast are still negotiating and have agreed on having the franchise extended to September 30, 2016.

8. Good of the Order

9. Adjournment

- Meeting was adjourned at 9:00 pm.