

# **DRAFT**

## **AGENDA**

### **INFORMATION TECHNOLOGY ADVISORY COMMISSION**

#### **(ITAC)**

**October 26, 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 Prior Meeting (September 2016)
4. Administrative and Other Issues
  - Review of Annual Schedule of Meetings for 2016 (see next page)
  - Decisions on meetings and hearing dates in November and December
  - Logistics for November tour and public meeting at AIM
  - County Manager invitation to post close-out funding suggestions before the Board meeting, November 10, 2016
5. Presentation of AED initiatives by Victor L. Hoskins, AED Director
6. Regulatory & Legislative update (Frank Jazzo)
7. Cable Administrator's Report (Billingsley/Belcher)
8. Good of the Order
9. Adjournment

# DRAFT

## 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
<del>Wed.</del>	<del>January 27</del>	<del>7:30 pm</del>	<del>2100 Clarendon Blvd</del>	<del>1st Floor Conference Room Azalea-103</del>
<del>Wed.</del>	<del>February 24</del>	<del>7:30 pm</del>	<del>2100 Clarendon Blvd</del>	<del>3<sup>rd</sup> Floor Conference Room, Rm 311</del>
<del>Wed.</del>	<del>March 23</del>	<del>7:30 pm</del>	<del>2100 Clarendon Blvd</del>	<del>1st Floor Conference Room Azalea-103</del>
<del>Wed.</del>	<del>April 27</del>	<del>7:30 pm</del>	<del>2100 Clarendon Blvd</del>	<del>1st Floor Conference Room Azalea-103</del>
<del>Wed.</del>	<del>May 25</del>	<del>7:30 pm</del>	<del>2100 Clarendon Blvd</del>	<del>1st Floor Conference Room Azalea-103</del>
<del>Wed.</del>	<del>June 22</del>	<del>7:30 pm</del>	<del>2100 Clarendon Blvd</del>	<del>1st Floor Conference Room Azalea-103</del>
<del>Wed.</del>	<del>No Meeting</del>	<del>7:30 pm</del>	<del>2100 Clarendon Blvd</del>	<del>1st Floor Conference Room Azalea-103</del>
<del>Wed.</del>	<del>August 24</del>	<del>7:30 pm</del>	<del>2100 Clarendon Blvd</del>	<del>1st Floor Conference Room Azalea-103</del>
<del>Wed.</del>	<del>September 28</del>	<del>7:30 pm</del>	<del>2100 Clarendon Blvd</del>	<del>1st Floor Conference Room Azalea-103</del>
<del>Wed.</del>	<del>October 26</del>	<del>7:30 pm</del>	<del>2100 Clarendon Blvd</del>	<del>1st Floor Conference Room Azalea-103</del>
<del>Wed.</del>	<del>November 16</del>	<del>7:30 pm</del>	<del>2100 Clarendon Blvd</del>	<del>TBD (Thanksgiving is following week.)</del>
<del>Wed.</del>	<del>December 21</del>	<del>7:30 pm</del>	<del>2100 Clarendon Blvd</del>	<del>TBD (Dec. 14 Alternative Date)</del>