

AGENDA

Information Technology Advisory Committee

(ITAC)

Wednesday 7:30 pm

April 26, 2017

Arlington County Courthouse Building

Room 311

Arlington County, VA 22201

1. Meeting Called to Order and Adoption of Agenda
2. Public Comment
3. Approval of Minutes of Prior Meetings (March 22nd)
4. Introduction of New ITAC Board Members: Dr. Denise Haskins and Mr. Patrick South
5. Administrative and Other Issues:
 - APS and ITAC Collaboration - Update
 - FY18 DTS Budget - ITAC Letter of Support
 - PEG Funding
 - ConnectArlington Update
 - Digital Destiny - Friday, April 28th (1:00 pm - 3:30 pm) - "How Can Technology Help Older Arlingtonians Age Independently"
 - Upcoming Meetings -
 - May - Jack Brown (OEM) & Kim Klinger (EPAC) - "Emergency Broadcasting Response"
 - June - Marcy Foster (Director Human Resources) - "Teleworking"
6. Regulatory & Legislative Update (Frank Jazzo)
7. Cable Administrator's Report (George Parr/Jack Belcher)
 - Verizon - Construction Update and Projected Completion
 - Comcast - Court House Plaza Service - Signal Quality and HD
 - Comcast - Franchise Agreement
8. Good of the Order
9. Adjournment

