



Technology and Communications Commission
Tuesday, May 4, 2021, 7:00 p.m.
Virtual Meeting
Agenda

REMOTE PUBLIC PARTICIPATION

WebEx Event Address:

<https://leesburg.webex.com/leesburg/onstage/g.php?MTID=ee3affebedec2972ff9f52492718be8f01>

Phone: 1-415-655-0001

Access code: 133 538 0619

- Call to Order
- Establish Quorum
- Approval of Minutes
 - April 6, 2021 Meeting Minutes
- Petitioners
- Old Business
 - Legacy Leesburg Review
 - Verizon Franchise Agreement Follow up
 - Subcommittee Reports
 - ◆ Strategic and Disaster Plans, Hill -
 - ◆ Innovation and Capability, Curtis - Review of April Council Retreat
 - ◆ Economic Development/Mason Enterprise Center Partnership, Binkley
- New Business
 - Enterprise Project Updates
- Commissioner Comments
- Council Member Comments
- Virtual or in person meeting decision for June 1, 2021 meeting
- Adjourn

If you require any type of reasonable accommodation as a result of a physical, sensory or mental disability, to attend and/or participate in this meeting, please contact Jakub Jedrzejczak, Director of Information Technology, 703-771-2708. Three days' advance notice is requested.

Technology & Communications Commission
MINUTES
April 6, 2021

Commission Members Present: Peter Hill, Chair (Virtual)
Aaron Nadler (Virtual)
Jack Curtis (Virtual)
Katherine Johnson (Virtual)
Richard Jackson (Virtual)

Commission Members Absent: John Binkley Vice Chair
Ahmad Cheema

Council Liaison Present: Neil Steinberg (Virtual)

Staff Present: Jakub Jedrzejczak (Virtual)
John Callahan (Virtual)

1. Call to Order 7:03PM
2. Establish Quorum

Virtual Meeting Statement – Hill, Amended Ordinance to Ensure the Continuity of Government during the State of Emergency Caused by the COVID-19 Pandemic, adopted by the Leesburg Town Council on January 12, 2021. As set forth on the agenda for this meeting, members of the public who wish to participate or to provide comments during the public comment portion of the meeting may do so by:

Webex Telephone number - 1-415-655-0001

WebEx Access Code – 133 348 9475

Additionally, comments may be emailed to TechComm@leesburgva.gov.

The following commissioners are present:

Commissioners:

- Peter Hill - Chair
- Jack Curtis
- Katherine Johnson
- Richard Jackson
- Aaron Nadler

And

- Council Liaison Neil Steinberg
- are participating in this meeting by WebEx.

3. Pledge of Allegiance
4. Approval of Minutes
 - a. March 2, 2021. Motion to approve Nadler, Jackson 2nd. Motion passes 4-0.
5. Petitioners - None
6. Staff Report – See Agenda Packet
7. Old Business
8. Verizon Franchise Agreement Follow up
 - a. Jedrzejczak – to follow up with Verizon with the results of the survey.
 - b. Jackson – Best course of action and prioritize top 3 or 4 items.

9. Subcommittee Reports

- a. Strategic and Disaster Plans – none.
- b. Innovation and Capability – Curtis No report.
 - i. Hill to send email to John and Jack reminder for Council Retreat ideas
- c. Economic Development/Mason Enterprise Center Partnership - None

10. New Business

- a. Legacy Leesburg Town Plan
 - i. Hill – Commissioners to review videos and send Peter an email with information and comments.
 - ii. Peter will send an email on the 30th.
 - iii. Jackson will review the videos and send off comments in the next week

11. Commissioner Comments – Hill Aggressive ting we are doing over the next month but as a group it will be a big impact.

12. Council Liaison Comments – Steinberg, Airport Commission audio quality was abysmal and relying on one microphone in the room.

13. Virtual Meeting for May 4, 2022 Jackson motions going virtual for next meeting, Nadler second. Motion passes 4-0

14. Adjourn 8:01PM. Jackson Motion to adjourn, Johnson second, passes 4-0.

Next Meeting: May 4, 2021, 7:00 pm.