



Technology and Communications Commission
Tuesday, June 1, 2021, 7:00 p.m.
Virtual Meeting
Agenda

REMOTE PUBLIC PARTICIPATION

WebEx Event Address:

<https://leesburg.webex.com/leesburg/onstage/g.php?MTID=e2ae7aed0cf0aceb03ee20814528e2635>

Phone: 1-415-655-0001

Access code: 177 037 4881

- Call to Order
- Establish Quorum
- Approval of Minutes
 - May 4, 2021 Meeting Minutes
- Petitioners
- Old Business
 - Verizon Franchise Agreement Update
 - Subcommittee Reports
 - ◆ Strategic and Disaster Plans, Hill
 - ◆ Innovation and Capability, Curtis - Tech. Comm Technology Ideas, Propose Priorities
 - ◆ Economic Development/Mason Enterprise Center Partnership, Binkley
- New Business
- 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
DRAFT MINUTES
May 4, 2021

Commission Members Present: Peter Hill, Chair (Virtual)
John Binkley Vice Chair (Virtual)
Ahmed Cheema
Aaron Nadler (Virtual)
Jack Curtis (Virtual)
Katherine Johnson (Virtual)
Richard Jackson (Virtual)

Commission Members Absent: None

Council Liaison Present: Neil Steinberg (Virtual)

Staff Present: Jakub Jedrzejczak (Virtual)
John Callahan (Virtual)
Susan Berry-Hill (Virtual)

1. Call to Order 7:00PM
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
- John Binkley
- Jack Curtis
- Katherine Johnson
- Richard Jackson
- Aaron Nadler
- Ahmad Cheema

And

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

3. Pledge of Allegiance
4. Approval of Minutes
 - a. April 6, 2021. Motion to approve Curtis, Jackson 2nd. Motion passes 7-0.
5. Petitioners - None
6. Staff Report – See Agenda Packet
7. Old Business

- a. Legacy Leesburg Review
 - b. Technology and Communications Commission endorses and forwards the comments presented by Chairman Hill to the Planning Commission. Motion to approved Jackson, Binkley 2nd. Motion Passes 7-0.
8. Verizon Franchise Agreement Follow up
9. Subcommittee Reports
 - a. Strategic and Disaster Plans – Hill, none.
 - b. Innovation and Capability – Curtis, What was passed over for the Council Retreat about Partnering with Economic Development and Partnering with the Mason Enterprise Center.
Jedrzejczak – August 9, 2021 will be a discussion of the Commission Technology ideas at the Town Council Work session.
 - c. Economic Development/Mason Enterprise Center Partnership – Binkley, None
10. New Business
 - a. Enterprise Project Updates
 - i. CAD
 - ii. GIS System Cloud Migration
 - iii. LMIS Replacement
 - iv. O365
11. Commissioner Comments – Hill Trying to back fill and put drafts of documents together for the commission and people can feel free to challenge, question add to and subtract from. Don't assume that I produced it that it has special meaning other than it is a strawman to start with.
 - a. Go back and look at the information that the commission passed on to Neil and also look at the strategic planned an current projects and come up with items that we want to pass on to the Council in a presentation in August.
12. Council Liaison Comments – Steinberg, Is the department having issues with Segra in terms of no responsiveness or performance?
 - a. Jedrzejczak –Yes and no. We can reach to account manager we can get assistance but there is difficulty to getting some level of support from different groups and we are escalating issues with the firewall.
13. Virtual Meeting for June 1, 2021. Nadler motions going virtual for next meeting, Jackson 2nd. Motion passes 7-0

14. Adjourn 8:05PM. Nadler Motion to adjourn, Jackson second, passes 4-0.

Next Meeting: June 1, 2021, 7:00 pm.