

## Technology and Communications Commission Tuesday, November 9, 2021, 7:00 p.m. Lower Level Conference Room 1, Town Hall Agenda

- Call to Order
- Establish Quorum
- Pledge of Allegiance
- Approval of Minutes

October 5, 2021, Meeting Minutes

- Petitioners
- Old Business
  - Enterprise Phone System Discussion
  - Tech. Comm. Technology Ideas, and Proposed Priorities/Annual Report Council Presentation
  - Subcommittee Reports
    - ♦ Strategic and Disaster Plans, Hill
    - ♦ Innovation and Capability, Curtis
    - ♦ Economic Development/Mason Enterprise Center Partnership, Binkley
- New Business
  - Police Department CAD Update
- Commissioner Comments
- Council Member Comments
- 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 October 5, 2021

Commission Members Present: Peter Hill, Chair

John Binkley Vice Chair

Aaron Nadler Richard Jackson Daoud Ahmed

Commission Members Absent: Katherine Johnson

**Jack Curtis** 

Council Liaison Absent: Neil Steinberg

Staff Present: Jakub Jedrzejczak

- 1. Call to Order 7:05PM
- 2. Establish Quorum,
- 3. Pledge of Allegiance
- 4. Approval of Minutes
  - a. September 2021. Motion to approve Jackson, Binkley 2<sup>nd</sup>. Motion passes 5-0.
    - i. Remove Jakub Jedrzejczak removed from the minutes
- 5. Petitioners None.
- 6. Old Business
  - a. Technology and Communications Technology, Ideas, and Proposed Priorities.
- 7. Subcommittee Reports
  - a. Strategic and Disaster Plans Hill, None
  - b. Innovation and Capability Curtis, None
  - c. Economic Development/Mason Enterprise Center Partnership Binkley, None
- 8. New Business
  - a. Boards and Commission's Networking Event: Hill Review of the Technology and Communication Commission's presentation and input for the Boards and Commissions event.
- 9. Commissioner Comments
  - a. Binkley Thanks to Peter for all the work on the presentation.
  - b. Nadler inaudible
- 10. Adjourn 8:02PM. Motion to adjourn, Jackson, Nadler 2<sup>nd</sup>, passes 5-0.

Next Meeting: November 2, 2021, 7:48 pm.