

**Information Technology Policy Advisory Committee (ITPAC) Meeting Summary**

June 27, 2019  
8:00 A.M. – 10:00 A.M.  
Government Center – Conference Room 232

**Committee Members:**

<b>Name</b>	<b>District/Organization</b>	<b>Present</b>	<b>Not Present</b>
Edward Blum, Chairman	Providence District	X	
Sadaqat Ahmad	Hunter Mill District	X	
Michael Aschenaki	Lee District	X	
Dennis Carlton	Sully District	X	
John Hanks	Federation of Citizens Association		X
Susan Hoffman	Mason District	X	
Anne Kanter	League of Women Voters	X	
Richard Kostro	Mt. Vernon District		X
Steven Lam	Braddock District	X	
Mark Lay	NOVA Technology Council	X	
Andie Powell	Fairfax County Public Schools		X
Nikhil Suresh Shenoy	Dranesville District		X
Kathryn Walsh	At Large Member	X	
John Yeatman	Springfield District	X	
Vacant	Chamber of Commerce		

**County Staff Present:**

DIT – Wanda Gibson, Chief Technology Officer (CTO); George Coulter; Greg Scott; Ricardo Sanchez: Matt Dowd; Brian Heffern; Debra Dunbar; Jeff Porter; Linda Moore; Hilde Kjersgard; Chris Cruse; Rob Barr; Velma Dessuit (admin support)  
DMB – Devi Ogden

**June 27, 2019 Meeting Agenda:**



ITPAC agenda June 27 2019 final.pdf

**Note: Meeting Materials were distributed at the meeting and were sent electronically to ITPAC members.**

**ITPAC COMMITTEE MATTERS:** Today’s meeting was called to order at 8:15 A.M. Chairman Blum presents a certificate to CTO Gibson for her 20 years of service. Minutes from the 3/28/19 meeting were approved.

**MEMBERSHIP:**

- Introduction of new ITPAC member, Mark Lay, Representing the Northern Virginia Technology Council. Mr. Lay gives a brief self-introduction on his career in the Information Technology field.

**ANNOUNCEMENTS:**

- CTO Gibson introduces the New DIT Deputy Director for Digital Experience Ricardo Sanchez and the new Revenue Systems Manager Rob Barr to ITPAC. Mr. Sanchez provides a brief self-introduction noting his interest and experience in IT automation and innovation.

## **AGENDA:**

### **1. Update on the Strategic Planning Process: Brian Heffern, DIT**

An update on the status of the countywide strategic planning process is provided focusing on the timeline, highlighting the nine priority outcome areas and five cross cutting themes, and the current status of developing the strategic plan by the nine strategy teams.

After this summary, a discussion ensues on the importance of data to the strategic planning effort and other county endeavors. CTO Gibson notes this is a potential future topic for further discussion with ITPAC.

### **2. Brief Presentations/Quick Updates on Key Projects: Wanda Gibson, CTO, DIT**

- Body Worn Cameras – Potential for a multi-year phase in. Is a primary topic on the agenda of the Board Public Safety Committee meeting on July 16.
- PLUS – Looking at bringing on a new implementer. Timeline will likely be pushed back 8-9 months.
- Tax (TABS, Replacement of Cashier System/PCI) – Rob Barr gives an update on the status of the TABS project. Aiming to meet December timeframe.
- Open Text: DFS/OFC – Debra Dunbar provides an update on the Human Services roadmap – focus on document management. Testing has been successful. Moving into Phase two – Children, Youth and Family area of DFS.
- Service Now – FMD Etc. Jeff Porter talks about Service Now enhancements being implemented to improve processes. One example is the ticketing system for IT service requests. Provides a brief update on how Service Now will facilitate improvements in FMD maintenance scheduling and work.
- GIS ESRI Platform Strategy – Looking at overall infrastructure and architecture. Roadmap of where we should be going in the future.
- Sharepoint in the Cloud and FairfaxNet – Configuring work is in process.
- Update on the Data Center Move – On target to get data center lit in Ashburn in September. Move is projected to take six months from roughly September to March. Will be inter-connected with current Culpepper site. Ability to have on ramps to Azure and AWS is critical. The move will eventually open up Government Center Data Center space for alternate use.

#### Other Issues Discussed:

- Oracle DR audit issue is discussed
- Potential Strategic Plan for 911 CAD with Arlington
- Legislative issue on IT purchasing contracts. 2019 session focused on VITA contracts
- Changes in Clerk to the Board's office. Combining with Planning Commission
- ITPAC is interested in Mr. Sanchez perspective of DIT after his first 90 days. Potentially could be some information that could be used for ITPAC's letter to the CEX next fall/winter. Needs to be coordinated with Strategic Plan process.
- Election issues

The meeting adjourned at 10:05 A.M. The next regular ITPAC meeting is currently scheduled for September 26, 2019 at 8:00 A.M. in Room 232.