

ITPAC

AGENDA

April 25, 2024 – 8:00 A.M.
Government Center – Room 232

ITPAC MATTERS

- **Minutes** – January 18, 2024, and March 7, 2024
- **Membership Updates**
 - Membership expirations: The terms of Mark Lay, John Hanks, Sue Hoffman, Fairfax Chamber of Commerce, and FCPS have expired. Individuals can continue to serve pending Board re-authorization or other action.

DISCUSSION

- **Issue of the Day** – Interactive discussion placed on the agenda prior to any formal DIT presentations, to encourage meaningful discussion and conversation on IT topics of interest. This is an opportunity for ITPAC members to share insight into IT-related challenges and issues with which they are currently dealing to allow for discussion and for DIT staff to ask questions of ITPAC members.

IT PRESENTATIONS

- **Update on County Artificial Intelligence (AI) Policies and Procedures:** Greg Scott/Nate Wentland/Maura Power/Others, Department of Information Technology (DIT)
- **Health and Human Services Initiatives:** Nate Wentland/Sheila Wright/Others, DIT
- **Legislative Monitoring Tool:** Kim Satterthwaite/Others, DIT

ITPAC Zoom Call Link for 4/25/24 Meeting:

<https://us06web.zoom.us/j/84764126342?pwd=iGi86lZDpXl1b4nQbJcBWatfl7oZZDP.1>

or enter the meeting ID: 847 6412 6342
with passcode: 584926

In addition, live audio may be accessed at:
1-877-411-9748 and enter
Conference ID: 2909363

Scheduled ITPAC Meetings for Remainder of 2024:

July 11, September 12, and November 21

Future Topics Menu

Public Safety and Emergency Management Technology
E-Health Records and Human Services Initiatives
Land Development Process Modernization - PLUS
Electronic Records Retention & VFOIA
Wireless: Broadband Wi-Fi Devices & Mobility Strategy
I-Net
WEB, Public Access & Social Media
Green Computing/Energy Initiatives
IT Refresh Cycles
Infrastructure Consolidation and Virtualization
Cloud Computing, SaaS
Cyber Security
Regional IT and Interoperability
County and Schools Joint Initiatives
DIT Systems Portfolio Review, IT Projects, and Budget
E-Gov
Economic Success Initiatives
Data Sharing/Open Data/Data Analytics