

ITPAC

AGENDA

January 12, 2023 – 8:00 A.M.
Remote Video/Audio Conference Call

ITPAC MATTERS

- **Minutes** – December 1, 2022
- **Membership Updates**
 - There is no update on the vacant Fairfax County Public School Board ITPAC seat. DIT has reached out to our FCPS staff liaison several times and they continue to work with leadership to identify a candidate.
 - Membership expirations on December 31, 2022:
 - Dennis Carlton (Sully), Rajni Goel (Dranesville) and Rich Kostro (Mt. Vernon) have all been reappointed to new 3-year terms in late CY22. Mark Lay (NoVA Technology Council) still requires reappointment.

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

- **New Central BAC Web Page:** *Kim Satterthwaite (Carryover from 12-6-22)*
- **Future Network Upgrades:** *Greg Scott, Mike Palacios (Carryover from 12-6-22)*
- **Begin Discussion of ITPAC Letter to the Board of Supervisors** *Brian Heffern (New)*

ITPAC Zoom Call Link for 1/12/23 Meeting:

[https://us06web.zoom.us/j/83348479861?pwd=L
y9Mb1dwS0dGM1hWTS9jNGJQVFJKZz09](https://us06web.zoom.us/j/83348479861?pwd=Ly9Mb1dwS0dGM1hWTS9jNGJQVFJKZz09)
or enter the meeting ID: 833 4847 9861
with passcode: 948323

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

Scheduled ITPAC Meetings for Remainder of 2023:

March 23, May 18, July 13, September 21, and
November 30

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