

ITPAC AGENDA

May 14, 2026 – 8:00 A.M.
Remote Meeting

ITPAC MATTERS

- **Minutes**
 - January 22, 2026, and March 12, 2026
- **Membership Updates**
 - Memberships expiring on 12/31/26: Carter Bates (Braddock), Jephthe Martinez (Mason), and Sean Rastatter (Springfield)
 - The term of Mark Lay (NVTC) has expired; however, members can continue to serve pending re-authorization or other action by the Board
 - The Providence District seat remains vacant

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. This will include a debrief of March 24, 2026, BOS IT Committee and a brief update on the approved FY 2027 Adopted Budget.

IT PRESENTATIONS

- **Overview of Customer Experience-Related Initiatives**
 - Main Presenter: Mckisa Tate, Director of Customer Experience, DIT
- **Strategy Roadmap for Innovation**
 - Main Presenter: Erika Jones, Director of Innovation, DIT

<p>ITPAC TEAMS Call Link for 5/14/26 Meeting</p> <p>Microsoft Teams Meeting Link</p> <p>or enter the meeting ID: 232 415 711 274 094 with passcode: Pt2yu2vL</p> <p>In addition, live audio may be accessed at: 1-571-429-6328 and enter Conference ID: 824133592#</p>	<p>Future Topics Menu</p> <p><i>Electronic Records Retention & VFOIA</i></p> <p><i>Wireless: Broadband Wi-Fi Devices & Mobility Strategy</i></p> <p><i>I-Net</i></p> <p><i>WEB, Public Access & Social Media</i></p> <p><i>Green Computing/Energy Initiatives</i></p> <p><i>IT Refresh Cycles</i></p> <p><i>Infrastructure Consolidation and Virtualization</i></p> <p><i>Regional IT and Interoperability</i></p> <p><i>County and Schools Joint Initiatives</i></p> <p><i>E-Gov</i></p> <p><i>Economic Success Initiatives</i></p> <p><i>DIT Systems Portfolio Review, IT Projects, and Budget</i></p> <p><i>E-Health Records and Human Services Initiatives</i></p> <p><i>Data Sharing/Open Data/Data Analytics</i></p> <p><i>Public Safety and Emergency Management Technology</i></p> <p><i>Cyber Security</i></p> <p><i>Land Development Process Modernization - PLUS</i></p> <p><i>Revenue Systems</i></p> <p><i>Cloud Computing, SaaS</i></p>
<p>Remaining Schedule of ITPAC Meetings for 2026</p> <p>July 16, September 24 (remote), and December 3</p>	