

ITPAC

AGENDA

March 7, 2024 – 8:00 A.M.
Government Center – Room 232

ITPAC MATTERS

- **Minutes** – January 18, 2024
- **Membership Updates**
 - Ed Blum, Carter Bates, and Sean Rastatter were reappointed to new 3-year terms by the Board of Supervisors on January 23, 2024
 - Membership expirations: The terms of Mark Lay, John Hanks, Sue Hoffman, Kendall Holbrook, and FCPS have expired. All 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. Final discussion and approval of the FY25 ITPAC Letter to the Board will be conducted during this segment.

IT PRESENTATIONS

- **2025 Advertised Budget Plan:** *Kim Panzer/Mark Thomas, Department of Management and Budget (DMB); Brian Heffern/Crispin Netto, Department of Information Technology (DIT)*
- **Court Technology Update:** *Zaki Horany, Court Technologies, DIT*
- **Legislative Update:** *Brian Heffern, Policy, Planning and Administration, DIT*

ITPAC Zoom Call Link for 3/7/24 Meeting:

<https://us06web.zoom.us/j/84847410159?pwd=XR0nDEUuaASTqYa5jSAoAQDZmGbch4.1>

or enter the meeting ID: 848 4741 0159
with passcode: 219093

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

Scheduled ITPAC Meetings for Remainder of 2024:

April 25, 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