



N.C. Department of Information Technology
Virtual WebEx Meeting

Friday, June 5, 2020
9 a.m. – 12 p.m.

AGENDA

9:00 a.m.	Opening Remarks	Board Chair Tracy Doaks
9:05 a.m.	COVID-19 Update	Board Chair Tracy Doaks
9:25 a.m.	Legal Update	
	Bylaws for Consideration and Acceptance	Jonathan Shaw, General Counsel
	I-9 Requirement	
10:05 a.m.	DIT Overview Part II	Board Chair Tracy Doaks
	Broadband Infrastructure Office and 911 Board	Jeff Sural, Broadband Director
	Government Data Analytics Center (GDAC)	John Correllus, Chief Data Officer
	Q & A	
11:20 a.m.	General Discussion	Board Members
12:00 p.m.	Adjournment	