



## **Innovation & Technology Inclusion Council**

**July 25, 2023**

**3:30 PM – 5:00 PM**

Washington DC Economic Partnership  
1495 F St NW, Washington, DC 20004

Meeting Link:

<https://us02web.zoom.us/j/83942477544?pwd=STJEaHV2cHpuNXpONHpVQURuZ1NHUT09>

Call in Number: 1-301-715-8592, Meeting ID: 839 4247 7544

Passcode: 510353

### **MEETING MINUTES**

- I. Roll Call
- II. Welcome & Introductions
  - A. Thomas Sanchez, Chair, ITIC
    - This is an exciting time for the ITIC. The work of the ITIC slowed with COVID and the economic recovery, but with the release of the Pathways report and the District's new Economic Strategy, there is an opportunity for the ITIC to re-engage.
  - B. Discuss ITIC Goals
    - The ITIC plans to put forth policy recommendations by the end of the year. Each sub-committee should put forth recommendations by September 2023.
- III. ITIC Updates
  - A. Sub-Committee Report Outs
    - Entrepreneurship:
      - Last subcommittee meeting was in May. There will be another before September ITIC meeting.
      - During May meeting, there was a lot of talk about ecosystem mapping and building bridges across multiple jurisdictions.
    - Workforce:
      - Last subcommittee meeting was about a month ago. There was some discussion of having a roundtable on August 8<sup>th</sup> to meet with tech companies in DC to understand what the friction is in hiring and what the gaps are.
      - Kevin Morgan is stepping down as chair, so a replacement is needed.
    - Education:
      - The education subcommittee wants to put forth 2 recommendations to the ITIC. First, to have an OSSE rep on the ITIC. Second, to have a bigger section on the next ITIC report dedicated to how to build the tech pipeline.
  - B. ITIC Housekeeping Items: (5 min)
    - Communications: Listserv, Teams Channel
      - Please use the listserv and Teams channel to communicate with the group. Contact [Kassie.Scott@dc.gov](mailto:Kassie.Scott@dc.gov) if you're having trouble accessing the Teams channel or the listserv.

- Outings: Happy hour and/or reschedule Nats Game
  - ITIC held its second Nats Game gathering. A future happy hour or gathering could be planned if there is interest from the group.
- IV. Presentation & Discussion: The State of AI in Decision-Making
  - A. Pamela Isom, former Director of the Artificial Intelligence and Technology Office for the United States Department of Energy
    - Slides provided to ITIC members. Please contact [Kassie.Scott@dc.gov](mailto:Kassie.Scott@dc.gov) if you did not receive a copy but would like one.
- V. DMPED Updates
  - A. FY24 Budget Update
  - B. Upcoming Funding Opportunities (Summer 2023)
  - C. Updates: 2023 Pathways to Inclusion Report
    - ITIC members expressed a need for ward-by-ward data in the next report, and also noted disability is lacking in the report as well. If you notice other gaps in the report or areas for future improvement, please submit those requests to the ITIC as well.
- VI. Member Updates and Upcoming Events
  - A. EDA Tech Hubs funding opportunity – deadline August 25<sup>th</sup>
    - As of the time of the meeting on July 25, there was not an effort underway to put forth a proposal. Several ITIC members felt this was a missed opportunity and more work should be done to make sure the District is ready to compete the next time.
  - B. DC Startup Week: October 16<sup>th</sup> – 20<sup>th</sup>
    - If you're interested in speaking, please go to the website and apply, or reach out to Kevin Morgan.
  - C. Open Announcements and Updates
- VII. Full Council Adjourn
- VIII. Leadership Touch Base (10 min) – Chair, Vice Chair, and Sub-Committee Chairs

Keith Anderson  
Interim Deputy Mayor



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