



Document #2: Executive Committee Meeting Minutes

October 6, 2021

Zoom Meeting: October 6, 2021 – 8:00 am – 9:00 am

Attended: Theodore L. Chandler, Jr., Cliff Fleet, Wilson Flohr, Bob Holsworth, Sarah Jane Kirkland, Aubrey L. Layne, Peggy Layne, John F. Reinhart, James Spore, and Laura Robidoux

Absent: Moses Foster, Thomas R. Frantz, John W. Martin

Agenda Items:

1. Approve September 22nd EC Minutes (See attached – Document #2)
2. Recap of the CIVIC / RVA757 Connects Webinar
3. Final Comments on the GIH White Paper (See attached)
4. Update on the RVA757 Connects' September 15 Board/MIC Meeting Follow-up Survey
5. Chambers' Convergence 2021 – October 27 Agenda (See attached)
6. Old Business/New Business

Approve September 22nd EC Minutes

The Executive Committee (EC) unanimously approved the September 22nd EC meeting minutes – with one change at the end of the document: The meeting was adjourned at 8:43 am.

Recap of the CIVIC / RVA757 Connects Webinar

Sarah Jane Kirkland shared that the webinar had a high level of attendance – at least 90 people attended, and the majority stayed on the entire time. There is another CIVIC event for the Executive Program members to learn more about RVA757 Connects on Friday, October 15.

Next Steps:

- Sarah Jane Kirkland will forward emails to Laura Robidoux for CIVIC webinar attendees who want to become involved with RVA757 Connects.
- Sarah Jane Kirkland will share multiple resources from the webinar including presenter slides and a recording to include on the RVA757 Connects website and social media.



Final Comments on the GIH White Paper

The EC concluded that no changes were needed for the GIH White Paper.

Update on the RVA757 Connects' September 15 Board/MIC Meeting Follow-up Survey

Laura Robidoux reported that the Survey was distributed to all Board/MIC members on September 29. Responses are still being recorded.

Next Step:

Laura Robidoux will touch base with the EC to share survey responses thus far.

Chambers' Convergence 2021 – October 27 Agenda

Laura Robidoux reported that Vinay Nagpal has been instrumental in lining up international speakers for Convergence 2021. The EC discussed the agenda topics, potential speakers' perspectives, and how they will contribute to fruitful discussions about becoming a Global Internet Hub.

Next Step:

- Laura Robidoux will send the EC updates on Convergence 2021 developments including newly committed speakers, registration attendance, and video recording options.

Old Business/New Business

Jeff Tanner, who was part of the I-64 Innovation Corridor Talent Industry Study is now working with ReInvent. He would benefit from an advanced copy of the Executive Summaries for Talent Study.

Aubrey Layne was warmly welcomed to the EC.

The EC Meeting was adjourned at 8:20 am.