



Identity Management Standards Advisory Council

COMMONWEALTH OF VIRGINIA IDENTITY MANAGEMENT STANDARDS ADVISORY COUNCIL (IMSAC) GENERAL MEETING

Monday July 16, 2018
11:00 a.m. – 3:00 p.m.
Commonwealth Enterprise Solutions Center
Multipurpose Room 1222
11751 Meadowville Lane
Chester, VA 23836

AGENDA

- I. Call to Order** – *Lisa E. Kimball, Chairperson*
- II. Topics for working discussion**
 - A. Approval of Minutes from May 24, 2018, Meeting
 - B. Discussion of Proposed Approaches for Certification of Trust Framework Operators pursuant to the Electronic Identity Management Act, IMSAC Guidance Document 5: Certification of Trust Framework Operators
Joseph Grubbs, Ph.D., IMSAC Agency Support
Virginia Department of Transportation
 - C. Proposed Legislative Changes (2019 General Assembly Session) to The Act (Federation) and IMSAC Statutes (§ 2.2-436 and § 2.2-437)
 - i. Existing legislation
 - ii. Revisions
 - iii. Talking points for GA
Eric Link, Deputy CIO/Legal and Legislative Affairs
Virginia Information Technologies Agency
Gregory Richards, IMSAC Counsel
Office of the Attorney General

LUNCH (Working lunch for IMSAC Members; Open to the Public)

- II. Topics for working discussion (continued)**
 - C. Proposed Legislative Changes (2019 General Assembly Session) to The Act (Federation) and IMSAC Statutes (§ 2.2-436 and § 2.2-437)
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III. Public Comment

IV. Adjournment