



AGENDA

Friday, December 12, 2014

9:30 a.m. – 12:30 p.m., Room 1006, Conference room 3
Patrick Henry Building
1111 East Broad Street, Richmond, VA 23219

- I. Welcome – Secretary of Technology Karen Jackson
 - a. Roll Call
 - b. Swearing In of members
 - c. Introduction of ITAC members
 - d. Election of Chair and Vice-Chair
- II. Legislation regarding advisory council, purpose of advisory councils, legal considerations regarding transaction of advisory council business – Office of the Attorney General
- III. VITA Update – Chief Information Officer Samuel A. Nixon Jr., VITA
- IV. IT Infrastructure Services Sourcing Update – Perry Pascual, VITA
- V. JLARC Update – Ashley Colvin, VITA
- VI. Business
 - a. Open Discussion
 - b. Next Steps
 - c. Proposed Meeting Dates – First Monday of the month, second month of the calendar year quarter, 1 p.m. (Feb. 2, May 4, Aug. 3 and Nov. 2, 2015)
- VII. Public Comment
- VIII. Adjourn