



IS Council Meeting Summary

December 12, 2011

12pm – 2pm

COV IS Council members attending:

**Robert Auton (DJJ)
Maurion Edwards (DGS)
John Willinger (DBHDS)
Michael Watson (VITA ex-officio)**

**Andrea Di Fabio (NSU)
Andrew Hallberg (ABC)**

COV IS Council Members attending via teleconference:

Doug Mack (DMV)

Shirley Payne (UVA)

COV IS Council members absent:

**Goran Gustavsson (APA)
Michael McDaniel (VRS)**

**David Hines (SCV)
Ed Miller (DOA)**

Also attending: Benny Ambler (VITA)

Security Awareness Training RFP – Benny Ambler, VITA

- CSRM compiling a RFP for security awareness training and role based training.
- Winning bid will be set up on a state contract for all agencies to use.
- Council members volunteered as selection committee for bids.
- Time frame for completion of RFP is spring 2012.

IS Council Charter – Michael Watson, VITA

- Suggested changes to charter were presented.
- Council members agreed on changes.
- Charter posted on IS Council website.

Council Committee Reports – Committee Chairs

- Health Care IT: provided update on meetings members have attended.
- Cloud Based Services: to begin working on whitepaper requested by Michael.
- Risk Management: will have document to present at January meeting.

Meeting Adjourned – Michael Watson, VITA

- Next meeting date is Monday, January 23rd, 2012.