



## IS Council Meeting Summary

**Oct 15, 2012**

**12pm – 2pm**

### **COV IS Council members attending:**

**Robert Auton (DJJ)  
Bob Haugh (VDEM)**

**Goran Gustavsson (APA)  
Michael Watson (VITA ex-officio)**

### **COV IS Council Members attending via teleconference:**

**Andrea DiFabio (NSU)  
Andy Hallberg (ABC)  
Michael McDaniel (VRS)  
Shirley Payne (UVA)**

**Maurion Edwards (DGS)  
David Hines (SCV)  
Jonathan Neel (VMI)**

### **COV IS Council members absent:**

**Marcie Stidham (DBHDS)**

**Also attending: Benny Ambler (VITA)**

### **Proposed Committees – Michael Watson, VITA**

- Discussion was held on potential committees for 2013.
- Eight committee ideas will be presented at November ISOAG meeting for a vote from ISO's for top 5 to meet ISO's needs.
- Committees will be formed on November 26 with deliverables by January Council meeting.

### **Council Charter – Michael Watson, VITA**

- Council Charter changes were adopted.

### **Committee Reports – All**

- Healthcare IT Committee – No update, Committee is now retired.
- Cloud Based Services – Finishing white paper; will be sending to Council members for review soon.
- Risk Management – Committee will meet next week to finalize presentation.

### **Meeting Adjourned – Michael Watson, VITA**

- Next meeting date is Monday, November 26, 2012.