



IS Council Meeting Summary

Sept 17, 2012

12pm – 2pm

COV IS Council members attending:

Robert Auton (DJJ)

Michael Watson (VITA ex-officio)

Goran Gustavsson (APA)

COV IS Council Members attending via teleconference:

Andrea DiFabio (NSU)

David Hines (SVC)

Shirley Payne (UVA)

Maurion Edwards (DGS)

Michael McDaniel (VRS)

COV IS Council members absent:

Andrew Hallberg (ABC)

Marcie Stidham (DBHDS)

Also attending: Benny Ambler (VITA), Josh Cole (DOAV), Charles Ross (APA),

New Members – Michael Watson, VITA

- Vote was taken to induct Bob Haugh (VDEM) and Major Jonathan Neel (VMI) as new Council members.
- One Council seat remains vacant.

Council Charter – Michael Watson, VITA

- Council Charter was reviewed and changes recommended.
- Changes will be voted on at October meeting.

ISO Survey – Michael Watson, VITA

- Discussion was held.

Committee Reports – All

- Healthcare IT Committee – No update.
- Cloud Based Services – No update.
- Risk Management – No update.

Meeting Adjourned – Michael Watson, VITA

- Next meeting date is Monday, October 15, 2012.