



IS Council Meeting Summary

Jun 17, 2013

12pm – 2pm

COV IS Council members attending:

**Robert Auton (DJJ)
Marcie Stidham (DBHDS)**

David Hines (SCV)

COV IS Council Members attending via teleconference:

Andrea DiFabio (NSU)

Andrew Hallberg (ABC)

COV IS Council members absent:

**Maurion Edwards (DGS), Goran Gustavsson (APA), Michael McDaniel (VRS),
Shirley Payne (UVA)**

Also attending: Benny Ambler (VITA), Brian Gibbs-Wilson (VSU), Ed Miller (VITA)

Risk Management Standard – Benny Ambler, VITA

- Standard was reviewed with Council.
- Document was sent to Council members for review and comments.

Information Security Career Group Standard – Benny Ambler, VITA

- Draft was introduced to Council.
- Draft was sent to Council members for review and comments.

RSA Archer Presentation – Ed Miller, VITA

- Demonstration of tool was given to Council members.

Conference Committee – Andrew Hallberg, ABC

- Frame work for the conference will be presented to Council in September.

BYOD Committee – Andrea Di Fabio, NSU

- No report.

ISO Manual Committee– Robert Auton, DJJ

- Draft copy to be presented in July timeframe.

Meeting Adjourned – Michael Watson, VITA

- Next meeting date is Monday, Aug 19, 2013.