



IS Council Meeting Summary

May 16, 2011

12pm – 2pm

COV IS Council members attending:

**Andrea DiFabio (NSU)
John Green (VITA ex-officio)**

Goran Gustavsson (APA)

COV IS Council Members attending via teleconference:

**Michael McDaniel (VRS)
Shirley Payne (UVA)**

**Ed Miller (DOA)
Todd Richardson (DMME)**

COV IS Council members absent:

**Maurion Edwards (DGS)
Andy Hallberg (ABC)
Doug Mack (DMV)**

**Sandy Graham (Chest. County)
David Hines (SCV)
John Willinger (DBHDS)**

Also attending: Benny Ambler (VITA), Ross McDonald (DSS), Jonathan Smith (VITA), Michael Watson (VITA)

IS Council Committee Reports- No Reports Given Due to Lack of Time

- WebApps: No Report.
- Encryption: No Report.
- Risk Management: No Report.
- Making IS Ex Mgmt Priority: No Report.

Review Proposed NIST Based Conversion of SEC501 Security Standard – Jonathan Smith, VITA

- Draft of NIST conversion of SEC501 was presented to IS Council members.
- Overview of intent, meaning and proposed usage of document was presented.
- Discussion of draft document on first section.

Meeting Adjourned – John Green, VITA

- Next meeting date is Monday, June 20, 2011.