



IS Council Meeting Summary

February 14, 2011

12pm – 2pm

COV IS Council members attending:

**Maurion Edwards (DGS)
Andy Hallberg (ABC)
Ed Miller (DOA)
John Green (VITA ex-officio)**

**Goran Gustavsson (APA)
David Hines (SCV)
John Willinger (DBHDS)**

COV IS Council Members attending via teleconference:

**David Hines (SCV)
Michael McDaniel (VRS)
Todd Richardson (DMME)**

**Doug Mack (DMV)
Shirley Payne (UVA)**

COV IS Council members absent:

Andrea DiFabio (NSU)

Sandy Graham (Chest. Cty.)

Also attending: Bob Baskette (VITA), Josh Cole (DOAV), Norm Hill (DMV), Lourdes Lunsford (DGS), Ross McDonald (DSS), Michael Watson (VITA)

IS Council Committee Reports

- No reports given.

Draft Document: Mobile Device Policy – Bob Baskette, VITA

- Draft document of Mobile Device Policy was presented.
- A line by line discussion of draft followed.
- Further input and discussion by Council members was solicited.

Meeting Adjourned – John Green, VITA

- Next meeting date is Monday, March 21st, 2010.