



# COMMONWEALTH of VIRGINIA

Samuel A. Nixon, Jr.  
Chief Information Officer  
E-mail: cio@vita.virginia.gov

**Virginia Information Technologies Agency**  
11751 Meadowville Lane  
Chester, Virginia 23836-6315  
(804) 416-6100

TDD VOICE -TEL. NO.  
711

## **Information Technology Advisory Council (ITAC) AGENDA**

**1 – 3 p.m., Monday, Feb. 7, 2011**

**Multipurpose Rooms 1222-23**

**Commonwealth Enterprise Solutions Center (CESC)  
11571 Meadowville Lane, Chester, VA 23836**

1. Welcome – Secretary of Technology Jim Duffey, Chair
  - a. Roll Call
  - b. Approval of Minutes from Nov. 1, 2010
  - c. Theme for Today's Session – Introduction to the Council's Assignment to Develop a Commonwealth Technology Business Plan
2. Commonwealth of Virginia's Mission and Long-Term Goals – Jane Kusiak, Executive Director, Council on Virginia's Future
3. Next Steps in the Technology Business Planning Process – Jerry Simonoff, VITA, and Ms. Kusiak
4. Using the Commonwealth's Enterprise Business Model – Mr. Simonoff and Todd Kissam, VITA
5. New Business – Secretary Duffey
  - a. Health IT Standards Advisory Committee (HITSAC) Appointment – Karen Jackson
  - b. Other New Business
6. Public Comment – Secretary Duffey
7. Adjourn – Secretary Duffey

Upcoming Meetings: May 2, Aug. 1 and Nov. 7, 2011, Locations TBD