



AGENDA

Monday, May 2, 2011

1 – 3 p.m., Multi-purpose rooms 1222-23
Commonwealth Enterprise Solutions Center (CESC)
11751 Meadowville Lane, Chester VA 23836

- I. Welcome– *Secretary of Technology Jim Duffey, Chair*
 - a. Roll Call
 - b. Approval of Minutes from Feb. 7, 2011
 - c. 2011 General Assembly Legislation Impacting IT – *CIO Sam Nixon, VITA*
- II. Overview of Activities Since Last Meeting – *Jerry Simonoff, VITA*
- III. Next Steps in Strategic Planning – *Jane Kusiak, Executive Director, Council on Virginia's Future*
- IV. Governing Enterprise/Collaborative Services – *Mr. Simonoff*
- V. Next Collaboration Opportunity, Commonwealth Authentication Service – *Dave Burhop, Department of Motor Vehicles*
- VI. Trends in State IT -- *Mr. Simonoff*
- VII. Wrap-Up – *Mr. Simonoff and Ms. Kusiak*
- VIII. New Business – *Secretary Duffey*
 - a. Health IT Standards Advisory Committee (HITSAC) Nomination – *Karen Jackson*
 - b. Other New Business
- IX. Public Comment – *Secretary Duffey*
- X. Adjourn – *Secretary Duffey*

Upcoming Meetings: Aug. 1 and Nov. 7, 2011