



IS Council Meeting Summary

January 24, 2011

12pm – 2pm

COV IS Council members attending:

**Andy Hallberg (ABC)
John Willinger (DBHDS)**

**Ed Miller (DOA)
John Green (VITA ex-officio)**

COV IS Council Members attending via teleconference:

**Sandra Graham (Chest. Cty)
Doug Mack (DMV)
Shirley Payne (UVA)**

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

COV IS Council members absent:

Goran Gustavsson (APA)

Also attending: Benny Ambler (VITA), Andrea DiFabio (NSU), Maurion Edwards (DGS), Norm Hill (DMV), Ross McDonald (DSS), Michael Watson (VITA)

IS Council Committee Reports

- Individual Committees gave status update.

New Member Introduction – John Green (VITA)

- Andrea DiFabio (NSU)
- Maurion Edwards (DGS)

Mobil Device Strategy/Policy – John Green, VITA

- A lengthy discussion was held surrounding the need and development of a mobile device policy.

Potential Changes to the Security Audit Standard – Benny Ambler, VITA

- Exceptions for audits on Sensitive Systems need to be better defined.
- Changes will close loop holes and define intent for audits.

Meeting Adjourned – John Green, VITA

- Next meeting date is Monday, February 14th, 2010.