



IS Council Meeting Summary

September 19, 2011

12pm – 2pm

COV IS Council members attending:

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

**Maurion Edwards (DGS)
Andrew Hallberg (ABC)
Ed Miller (DOA)
Michael Watson (VITA ex-officio)**

COV IS Council Members attending via teleconference:

Doug Mack (DMV)

Michael McDaniel (VRS)

COV IS Council members absent:

None

Also attending: Benny Ambler (VITA), Josh Cole (ABC), Lourdes Lunsford (DGS), Michael Vannoy (DMV)

IS Council Committee Reports-

- Health Care IT: Deliverables were discussed.
- Cloud Based Services: Deliverables were discussed.
- Risk Management: Reviewing proposed new NIST conversion Standard.

Review Proposed NIST Based Conversion of SEC501 Security Standard – Michael Watson, VITA

- Brief review of intent, meaning and proposed usage of document was presented.
- Council members discussed comments and concerns around document.
- Further review to continue at October Council meeting.

New IS Council Member – Michael Watson, VITA

- New IS Council member Robert Auton (DJJ) was introduced to Council.

Meeting Adjourned – Michael Watson, VITA

- Next meeting date is Monday, October 17th, 2011.