COMMONWEALTH OF VIRGINIA
IDENTITY MANAGEMENT STANDARDS
ADVISORY COUNCIL (IMSAC)
COUNCIL MEETING

Monday June 5, 2017
1:00 p.m. – 3:00 p.m.
Commonwealth Enterprise Solutions Center
Multipurpose Room 1222
11751 Meadowville Lane
Chester, VA 23836

AGENDA

I. Call to Order – Lisa E. Kimball, Chairperson

II. Old Business

A. Approval of Minutes from December 5, 2016, meetings

B. IMSAC Staff Report
   Joseph W. Grubbs, Ph.D. IMSAC Staff Analyst
   Virginia Information Technologies Agency

   Recommendation to Transmit IMSAC Guidance Documents to the
   Secretary of Technology for Adoption
   Joseph W. Grubbs, Ph.D. IMSAC Staff Analyst
   Virginia Information Technologies Agency

   IMSAC Guidance Document 1: Digital Authentication
   IMSAC Guidance Document 2: Identity Trust Frameworks

   Drafts available online at:
   http://www.vita.virginia.gov/About/default.aspx?id=6442475952

III. New Business

A. National Institute of Standards and Technology (NIST) Special Publication 800-63-3:
   Overview and Status of Public Comment Process
   Paul A. Grassi, National Institute of Standards and Technology

B. Liability Protection and Certification under the
   Electronic Identity Management Act
   Greg Richards, Assistant Attorney General and IMSAC Counsel
   Office of the Attorney General

IV. Public Comment

V. Adjournment