I. **Call to Order – Lisa E. Kimball, Chairman**

II. **Old Business**
   A. Approval of Minutes from the December 7, 2015, Meeting

III. **New Business**
   A. IMSAC Staff Administration Update – Nicole Helmantoler, Virginia Information Technologies Agency
   B. IMSAC Discussion Topics
         Jeremy Grant, Managing Director
         The Chertoff Group
      2. Operational Trust Frameworks: Current-State Analysis
         Joseph W. Grubbs, Ph.D., Enterprise Information Architect (Consultant)
         Virginia Information Technologies Agency

IV. **Recess Public for Lunch (Committee Working Lunch)**

V. **Reconvene – Lisa E. Kimball, Chairman**

VI. **New Business**
   A. IMSAC Use Case Review
      1. Identity Management Use Case: Health Information Technology Domain
         David Burhop, Deputy Commissioner and Chief Information Officer
         Department of Motor Vehicles
      2. Identity Management Use Case: Electric Sector Fleet Movement Coordination
         Tom Moran, Executive Director
         All Hazards Consortium
VI. New Business

A. IMSAC Use Case Review (Continued)

3. Identity Management Use Case: Financial Sector
   Katie Crepps, Vice President-Card Tech
   Capitol One

VII. Public Comment

VIII. Adjournment