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

Tuesday, Oct. 24, 2017
1 – 3 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. Gubernatorial Appointment
   A. Ms. Lana Shelley, Department of Motor Vehicles
      Introduction

III. Old Business
   A. Approval of Minutes from June 5 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 3: Privacy, Security, and Confidentiality of
      Identity Information
      IMSAC Guidance Document 4: Identity Management of Non-Person Entities
      http://www.vita.virginia.gov/About/default.aspx?id=6442475952

IV. New Business
   A. Implementation of Adopted Minimum Specifications and Standards for
      Digital Identity Management: Use Cases, Publication, and Discovery
      Joseph W. Grubbs, Ph.D. IMSAC Staff Analyst
      Virginia Information Technologies Agency

V. Public Comment

VI. Adjournment