



Identity Management Standards Advisory Council

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