COMMONWEALTH OF VIRGINIA
IDENTITY MANAGEMENT STANDARDS
ADVISORY COUNCIL (IMSAC)

COUNCIL MEETING

Monday September 12, 2016
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 June 30, 2016, Meetings

B. Status Report - Executive Directive 7: Leveraging the Use of Shared Data and Analytics
   Jay Smith, Project Manager – ED7 Core Team
   Virginia Information Technologies Agency

III. New Business

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

   Commonwealth of Virginia Information Technology Resource Management (ITRM)
   Guidance Document: Trust Frameworks
   Purpose: The purpose of this document is to establish minimum specifications for operational trust frameworks to enable and support a trust-based identity management system.

   Commonwealth of Virginia Information Technology Resource Management (ITRM)
   Guidance Document: Identity Proofing and Verification
   Purpose: The purpose of this document is to establish minimum specifications for identity proofing and verification to enable registration and electronic authentication events within a trust-based identity management system.

B. Updated IMSAC Architecture Model, Work Plan and Schedule
   Joseph W. Grubbs, Ph.D. IMSAC Staff Analyst
   Virginia Information Technologies Agency

IV. Public Comment

V. Adjournment