



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**