COMMONWEALTH OF VIRGINIA
IDENTITY MANAGEMENT STANDARDS
ADVISORY COUNCIL (IMSAC)

COUNCIL MEETING

Thursday, June 30, 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 March 7, 2016, Meeting and May 2, 2016, Workshop

III. New Business

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

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

C. Identification and Notification of Interested Parties, § 2.2-437
   Joseph W. Grubbs, Ph.D. IMSAC Staff Analyst
   Virginia Information Technologies Agency

IV. Public Comment

V. Adjournment