CALL TO ORDER – Lisa E. Kimball, Chairperson

II. Topics for working discussion

A. Approval of Minutes from May 24, 2018, Meeting

B. Discussion of Proposed Approaches for Certification of Trust Framework Operators pursuant to the Electronic Identity Management Act, IMSAC Guidance Document 5: Certification of Trust Framework Operators
Joseph Grubbs, Ph.D., IMSAC Agency Support
Virginia Department of Transportation

C. Proposed Legislative Changes (2019 General Assembly Session) to The Act (Federation) and IMSAC Statutes (§ 2.2-436 and § 2.2-437)
   i. Existing legislation
   ii. Revisions
   iii. Talking points for GA

   Eric Link, Deputy CIO/Legal and Legislative Affairs
   Virginia Information Technologies Agency

   Gregory Richards, IMSAC Counsel
   Office of the Attorney General

LUNCH (Working lunch for IMSAC Members; Open to the Public)

II. Topics for working discussion (continued)

C. Proposed Legislative Changes (2019 General Assembly Session) to The Act (Federation) and IMSAC Statutes (§ 2.2-436 and § 2.2-437)
   i. Existing legislation
   ii. Revisions
   iii. Talking points for GA

   Eric Link, Deputy CIO/Legal and Legislative Affairs
   Virginia Information Technologies Agency

   Gregory Richards, IMSAC Counsel
   Office of the Attorney General

III. Public Comment

IV. Adjournment