



Identity Management Standards Advisory Council

COMMONWEALTH OF VIRGINIA IDENTITY MANAGEMENT STANDARDS ADVISORY COUNCIL (IMSAC) GENERAL MEETING

Thursday May 24, 2018
11 a.m. – 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. Old Business**
 - A. Approval of Minutes from Oct. 24, 2017, meetings
 - B. IMSAC Retrospective
*Joseph W. Grubbs, Ph.D., IMSAC Agency Support
Virginia Department of Transportation*
 - C. Amendments to the Electronic Identity Management Act – Federation
Results from the 2018 General Assembly Session
*Eric Link, Deputy CIO/Legal and Legislative Affairs
Virginia Information Technologies Agency*
 - D. Certification of Trust Framework Operators pursuant to the
Electronic Identity Management Act
IMSAC Guidance Document 5: Certification of Trust Framework Operators
*Greg Richards, IMSAC Counsel
Office of the Attorney General*
 - III. New Business**
 - A. IMSAC Work Plan
Co-presenting:
*Karen Baldwin, IMSAC Staff Analyst
Virginia Information Technologies Agency*

*Joseph W. Grubbs, Ph.D., IMSAC Agency Support
Virginia Department of Transportation*
- LUNCH (Working lunch for IMSAC Members; Open to the Public)**
- III. New Business (Continued)**
 - B. Proposed Legislative Changes (2019 General Assembly Session) to
The Act (Federation) and IMSAC Statutes (§ 2.2-436 and § 2.2-437)
*Eric Link, Deputy CIO/Legal and Legislative Affairs
Virginia Information Technologies Agency*



- C. Recommendation to Transmit IMSAC Guidance Document to the Secretary of Administration for Adoption

Co-presenting:

*Karen Baldwin, IMSAC Staff Analyst
Virginia Information Technologies Agency*

*Joseph W. Grubbs, Ph.D., IMSAC Agency Support
Virginia Department of Transportation*

IMSAC Guidance Document 6: Trustmarks for Digital Identity Management

<https://www.vita.virginia.gov/media/vitavirginiagov/about/pdf/IMSACGD6Trustmarks.pdf>

IV. Public Comment

V. Adjournment