



AGENDA

Monday, May 4, 2015

1:00 – 3:00 p.m.

Multipurpose Room 1222

Commonwealth Enterprise Solutions Center

11751 Meadowville Lane

Chester, VA 23836

- I. Welcome – Ernest Steidle, Vice-Chair
 - a. Roll Call
 - b. Approval of Minutes from Feb.27, 2015
- II. Budget Language Requiring ITAC Recommendation to JLARC (Chapter 665, Item 424E) – Ashley Colvin, Policy Director, VITA
- III. IT Infrastructure – Perry Pascual, Director, IT Sourcing Strategy, VITA
- IV. Potential Change to Statutory Relationship Between ITAC and HITSAC – Ernest Steidle, Vice-Chair
- V. Approval of Future Meeting Dates – Ernest Steidle, Vice-Chair

Proposed future meeting dates -- Aug. 3 and Oct. 26
- VI. New Business – Ernest Steidle, Vice-Chair
- VII. Public Comment – Ernest Steidle, Vice-Chair
- VIII. Closed session for the purpose of seeking and receiving advice from counsel pursuant to § 2.2-3711(A)(7) – Anthony Bessette, Assistant Attorney General
- IX. Closed session for discussion of cyber security pursuant to § 2.2-3711(A)(19) – Mike Watson, Commonwealth Chief Information Security Officer, VITA
- X. Adjourn – Ernest Steidle, Vice-Chair