



IS Council Meeting Summary

July 16, 2012

12pm – 2pm

COV IS Council members attending:

**Robert Auton (DJJ)
John Willinger (DBHDS)**

**Goran Gustavsson (APA)
Michael Watson (VITA ex-officio)**

COV IS Council Members attending via teleconference:

**Andrea DiFabio (NSU)
Andrew Hallberg (ABC)**

**Maurion Edwards (DGS)
Shirley Payne (UVA)**

COV IS Council members absent:

David Hines (SCV),

Michael McDaniel (VRS)

**Also attending: Benny Ambler (VITA), Josh Cole (DOAV), Ed Miller (VITA),
Lourdes Lunsford (DGS), Charles Ross (APA), Marcie Stidham (DBHDS)**

New Members – Michael Watson, VITA

- Vote was taken to induct Marcie Stidham (DBHDS) as new Council member.
- John Willinger will be leaving his Council seat.

August Agenda – Michael Watson, VITA

- August meeting will be a working session. Rooms will be reserved for Committees to meet.

Resources Needed for ISO's – Michael Watson, VITA

- Discussion was held.

Cyber Security Month COV Wide Topic – Ed Miller, VITA

- Presentation on suggested weekly topics, keynote speakers and featured security related games.

Cloud Computing White Paper Follow Up – Andrew Hallberg, ABC

- Paper is in final stages of preparation.

Committee Reports – All

- Healthcare IT Committee – Putting together paper to present
- Cloud Based Services – Finishing white paper
- Risk Management – Fine tuning presentation for presentation in October

Meeting Adjourned – Michael Watson, VITA

- Next meeting date is Monday, August 20, 2012.