



IS Council Meeting Summary

Dec 17, 2012

12pm – 2pm

COV IS Council members attending:

**Robert Auton (DJJ)
Michael McDaniel (VRS)**

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

COV IS Council Members attending via teleconference:

**Andrea DiFabio (NSU)
Andy Hallberg (ABC)
David Hines (SCV)**

**Maurion Edwards (DGS)
Bob Haugh (VDEM)
Shirley Payne (UVA)**

COV IS Council members absent:

Marcie Stidham (DBHDS)

Also attending: Josh Cole (DOAV), Chuck Ross (APA)

Cloud Based Computing Whitepaper – Andrew Hallberg, ABC

- Whitepaper committee developed was presented.
- Presentation to be given at future ISOAG.

2013 IS Council Committees Scope and Goals – Michael Watson, VITA

- IS Conference: Format, Title, Topics and Conference Date discussed.
- BYOD Security Strategy: Definition of BYOD, focus topic and policies discussed.
- ISO Manual: Draft table of contents presented and approach to complete project discussed.

Meeting Adjourned – Michael Watson, VITA

- Next meeting date is Monday, February 25, 2013.