



IS Council Meeting Summary

Feb 25, 2013

12pm – 2pm

COV IS Council members attending:

Robert Auton (DJJ)

Andrea Di Fabio (NSU)

Michael Watson (VITA ex-officio)

COV IS Council Members attending via teleconference:

Andrew Hallberg (ABC)

Bob Haugh (VDEM)

Shirley Payne (UVA)

COV IS Council members absent:

**Maurion Edwards (DGS), Goran Gustavsson (APA), David Hines (SCV),
Michael McDaniel (VRS), Marcie Stidham (DBHDS)**

Also attending: Mark Gribbin (JLARC), Ray Usler (UMW)

Risk Management Program – Michael Watson, VITA

- RFP has been signed to purchase Risk Management Program.
- Software will be available by April.
- Presentation of software will be given at April Council meeting.

Small Agency Information Security Officer – Michael Watson, VITA

- Funding will be available for the position effective July 1.
- VITA to prepare guidelines for Small Agency ISO position.

ISO Certification Academy – Michael Watson, VITA

- ISO Certification plan was presented.
- Presentation of plan at future ISOAG scheduled.

Conference Committee – Shirley Payne, UVA

- Survey has been sent requesting feedback/input on agenda items.
- Working on obtaining speakers and location for conference.

BYOD Committee – Andrea Di Fabio, NSU

- Currently working on draft policies and procedures.
- Draft should be ready in March timeframe.

ISO Manual Committee – Robert Auton, DJJ

- Draft outline of manual to be ready in March.
- Draft to be presented at April Council meeting.

Meeting Adjourned – Michael Watson, VITA

- Next meeting date is Monday, April 15, 2013.