



IS Council Meeting Summary

Oct. 28, 2013

12pm – 2pm

COV IS Council members attending:

Robert Auton (DJJ)

Michael Watson (Ex-Officio)

Marcie Stidham (DBHDS)

COV IS Council Members attending via teleconference:

Andrea DiFabio (NSU)

Bob Haugh (VDEM)

Michael McDaniel (VRS)

Andy Hallberg (ABC)

David Hines (SCV)

COV IS Council members absent:

Maurion Edwards (DGS), Brian Gibbs-Wilson (VSU), Goran Gustavsson (APA), Shirley Payne (UVA)

Also attending: Benny Ambler (VITA)

Two Factor Authentication for Remote Access – Michael Watson, VITA

- Need for two factor authentication for remote access was explained.
- Council agreed with need and need to update standard.
- Final document will be presented to Council when language is in place.

ISO Meetings – Andy Hallberg, ABC

- Request to design a meeting for ISO's to discuss ideas, issues and share knowledge.
- Council agreed with need and Council members will Chair meeting.
- Meetings to be held quarterly. Further information will be shared when details are finalized.

Conference Committee – Andrew Hallberg, ABC

- Obtaining contract for hotel where conference will be held.
- Keynote speakers and vendors will be lined up in next few weeks.
- Finalizing conference website.

BYOD Committee – Andrea Di Fabio, NSU

- Finalizing draft document.
- Will present at Jan. or Feb. ISOAG.

ISO Manual Committee– Robert Auton, DJJ

- Two sections left to finalize. Will be complete in Nov.
- Will present final document at Jan. ISOAG.

Meeting Adjourned – Michael Watson, VITA

- Next meeting date is Monday, Dec. 16, 2013.