



IS Council Meeting Summary

October 20, 2014
12pm – 2pm

COV IS Council members attending:

Michael McDaniel (VRS), Marcie Stidman-Stout (DBHDS), Michael Watson (Ex-Officio)

COV IS Council Members attending via teleconference:

Andy Hallberg (ABC) Andrea DiFabio (NSU) Wes Kleene (VDH)

Also attending: Mark Gribbin (JLARC) (via teleconference)

COV IS Council members absent:

Goran Gustavsson (APA), Grayson Walters (TAX), Maurion Edwards (DGS)

Request nomination for vacant Council seats (4) – Michael Watson, VITA

Marcie Stidham-Stout nominated Lee Tinsley.

SEC501-09 Draft - Michael Watson, VITA

Andrea discussed section of the draft SEC501-09. Marcie suggested more specific attention to terms used in SEC501, i.e. definition of broadcast domain, etc.

Update from Cyber Commission Meetings – Michael Watson, VITA

Discussion on classifications, ISO reporting structure. Discussion of possible legislation to propose.

Feedback on October's ISOAG meeting – Michael Watson, VITA

Marcie, DBHDS, it was a lot of information; it was overall a good meeting. Discussion of SEC501 control implementation prioritization.

Risk versus New Service- Michael Watson, VITA

Discussion on not going backwards, more vendors may be coming, Agency vs VITA having the need to make it clearer.

Meeting Adjourned – Michael Watson, VITA

Next meeting date is Mon., December 15, 2014.