



## IS Council Meeting Summary

**June 16, 2014**

**12pm – 2pm**

**COV IS Council members attending:**

Brian Gibbs-Wilson (VSU), Marcie Stidman-Stout (DBHDS),  
Michael Watson (Ex-Officio)

**COV IS Council Members attending via teleconference:**

Maurion Edwards (DGS) Andy Hallberg (ABC)  
Andrea DiFabio (NSU)

**COV IS Council members absent:**

Goran Gustavsson (APA), Grayson Walters (TAX), Michael McDaniel (VRS)

**Also attending:** Mark Gribbin (JLARC) (via teleconference), Wes Kleene (VDH) (via teleconference), Julian McKeiver (VSU), Benny Ambler VITA

**Review Draft 2013 Annual Report Executive Summary – Michael Watson, VITA**

**Summary of 1<sup>st</sup> Cyber Commission Meeting - Michael Watson, VITA**

**2014 Committee Report Outs**

**2015 IS Conference Committee** -Chairs –Marcie Stidman-Stout & Rosario Igharas - Marcie Stidman-Stout volunteered to Co-Chair this committee

**Information Security as a Percentage and Scope of the IT Budget** -Chair – Maurion Edwards – Objectives and deliverables discussed

**IT Security Standards and Policies** (review and recommend) - Chair - Brian V. Gibbs-Wilson - Objectives and deliverables discussed

**ISO Communication and Knowledge Sharing Website** - Chair - Andy Hallberg - Objectives and deliverables discussed

**IPv6** - Chair - Andrea DiFabio - Objectives and deliverables discussed

**2013 Committee Report Outs**

**BYOD Security Strategy**- Andrea Di Fabio (NSU), David Hines (SCV), Michael McDaniel (VRS) - Final BYOD document sent in.

**2014 IS Conference**- (Chair - Shirley Payne (UVA) Conference was a huge

success

**ISO Manual** – Bob Auton (DJJ), Bob Haugh (VDEM) Completed with release of the ISO Manual

**Requested nominations for vacant Council seats (2) - Michael Watson, VITA**

**Meeting Adjourned – Michael Watson, VITA**

Next meeting date is Mon., Aug. 18, 2014.