



## Draft Agenda

**Commonwealth IT Solutions Committee**  
**Wednesday, April 18, 2007**  
**8:30 – 10:30 AM**

**VITA Operations Center – Chesapeake Room (3<sup>rd</sup> Floor)**  
**110 South Seventh Street, Richmond, VA 23219**

- I. Welcome -- Secretary Chopra, Secretary of Technology, Chair
  - Call to Order
  - Roll Call
- II. Approval of January 18, 2007, Minutes - Secretary Chopra
- III. Review of Commonwealth Major IT Projects –  
Mike Sandridge, VITA, Project Management Division
  - Virginia Enterprise Applications Program Update
  - DRS - Integrated Case Management Project Review
  - SBE – VERIS Project Closeout and “Lesson Learned” Report
- IV. Commonwealth Enterprise Solutions Group Update –  
Don Jean, Group Director
- V. ITIM Update (ITIM Standard, ProSight Tool, PM Standard) –  
Jerry Simonoff, VITA, Director, IT Investment and Enterprise Solutions
- VI. Other Business
  - Higher Education Management Agreement for IT-Reporting Status (Handout)
- VII. Public Comment
- VIII. Adjourn