



## IS Council Meeting Summary

**March 15, 2010**

**12pm – 2pm**

**COV IS Council members attending:**

**Goran Gustavsson (APA)  
Ed Miller (DOA)  
John Willinger (DBHDS)**

**David Hines (SCV)  
Steve Werby (VCU)  
John Green (VITA ex-officio)**

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

**Sandra Graham (Chest. Cty)  
Michael McDaniel (VRS)  
Todd Richardson (DMME)**

**Aaron Mathes (OAG)  
Shirley Payne (UVA)**

**COV IS Council members absent:**

**None**

**Also attending: Josh Cole (DOAV), Norm Hill (DMV)**

**VITA Transformation Legislation – John Green, VITA**

John gave background on SB236/HB1034 which was signed this morning. He explained as a result of the new legislation VITA's Commonwealth Security and Risk Management Directorate will be designing and implementing an IT Security Risk Management program for promulgation to the Commonwealth. Goran asked what the Chief Information Security Officers (CISO) role is with this. John explained the CISO will facilitate promulgation and the policy and standards associated with the program. John requested IS Council members input towards the building of the Risk Management program as it will contribute towards the good of the Commonwealth of Virginia.

**Commonwealth Background Checks – John Green, VITA**

John explained that background checks associated with IT contractors for executive branch agencies vary greatly depending on both the agency and contract. He said he is actively working on a standard for IT contractor background checks which will include adjudication criteria for borderline or unusual circumstances. Steve asked who would make up this adjudication panel. John said Human Resource type representatives from various agencies would be best suited. John added that the IS Council will revisit this topic as work on the standard goes forward.

**Commonwealth Leadership Awards Logistics – John Green, VITA**

John reminded IS Council members of the January discussion where members decided that a NASCIO type recognition award for submissions by COV ISOs be given at the planned October Information Security Conference. Todd suggested that a "Security" category for submissions be tied into COVITS. Shirley added that the October IS Conference could feature all the contenders. David said that a category with COVITS would offer greater exposure to the IT world. John said he would look into the steps involved in having a Security type category with COVITS.

#### **Name of New Committee – John Willinger, DBHDS**

John explained that the new committee would be focused on web based application security and will be working with the Webmasters. The new name will be "Wbaps" and deliverables will be decided at next month's committee meeting. John put out a request for interested parties to become committee members.

#### **Other Business – All Members**

Michael said the Enterprise Authentication project has been approved. Before laying out requirements to NG, representatives will present to the IS Council. Item has been placed on April agenda.

John Willinger nominated Andy Hallberg (ABC) as the twelfth IS Council member. Ed Miller seconded the nomination. John Green will send Andy and invitation to join IS Council.

Guest Josh Cole (DOAV) asked Council members if they would be interested in having a WebEx demonstration of Packet Leverage Authentication on the TCP level. Council members agreed to view the demonstration. Item has been placed on April agenda.

#### **Encryption Committee Report – David Hines, SCV**

No report was given.

#### **Risk Management Committee Report – Ed Miller, DOA**

No report was given.

#### **Making IT Security an Executive Management Priority Committee Report – Shirley Payne, UVA**

On hiatus.

#### **Webaps Committee – John Willinger, DBHDS**

No report was given.