



## IS Council Meeting Summary

**February 22, 2010**

**12pm – 2pm**

**COV IS Council members attending:**

**David Hines (SCV)**

**Ed Miller (DOA)**

**John Green (VITA ex-officio)**

**Doug Mack (DMV)**

**John Willinger (DBHDS)**

**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:**

**Goran Gustavsson (APA)**

**Steve Werby (VCU)**

**Also attending: Dan Boersma (VITA), Eric Bukkila (NG), Josh Cole (DOAV), Norm Hill (DMV), Louis Prestipino (NG), Emily Seibert (VITA), Frank Stott (NG), Eric Taylor, (NG)**

**Web Development Group – Emily Seibert, VITA**

Emily gave a brief background of the Webmasters Group which includes members from local, higher education and state agencies. She invited members of IS Council to join the Webmasters Group and will provide the URL for sign up. She explained the group is a receptive audience to Security Information and promoting it. John Green explained the IS Council is considering making a sub committee on Web Application Security and asked if it would be duplicative of the Web Development Group. Emily recommends a small group of Webmasters members join the prospective IS Council sub committee as support. The members could then work on processes to follow as awareness is already present. John Green asked what the most valuable deliverables ought to be. Emily said any type of check lists for processes or work flow and a joint meeting of ISO's and Webmasters to begin with. Doug asked where the web standards are located. Emily said there is a PDF version located on the VITA web under Accessibility and Web Standards.

**MPLS Overview – Frank Stott, NG**

A PowerPoint presentation of a brief overview of the MPLS was given. Frank explained that MPLS is backbone technology and believes they are building in the right direction. Upcoming enhancements will include encryption capabilities and wireless connectivity to the MPLS cloud.

### **Portal Update – Michael Watson, VITA**

Michael explained that the status of the portal has not changed.

### **IS Council Website Review – John Green, VITA**

Council members reviewed the IS Council website for any errors, omissions or suggestions for improvement. It was decided to place the word “inactive” behind the IAM Committee to denote its closure.

### **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 – John Green, VITA**

John said the MISEMP Committee will be taking a hiatus for a few months.

### **“New” Committee – John Willinger, DBHDS**

This committee will cover Web Application Security. John Green asked committee members to develop a name for this committee.

### **Other Business – All Members**

No other business was discussed.