

**COMMONWEALTH OF VIRGINIA  
IDENTITY MANAGEMENT STANDARDS  
ADVISORY COUNCIL (IMSAC)**

**Monday, March 7, 2016  
11:00 a.m. – 3:00 p.m.  
Commonwealth Enterprise Solutions Center  
Multipurpose Room 1222  
11751 Meadowville Lane  
Chester, VA 23836**

**AGENDA**

- I. Call to Order** – *Lisa E. Kimball, Chairman*
- II. Old Business**
  - A. Approval of Minutes from the December 7, 2015, Meeting
- III. New Business**
  - A. IMSAC Staff Administration Update – *Nicole Helmantoler, Virginia Information Technologies Agency*
  - B. IMSAC Discussion Topics
    1. Identity Management Legal and Policy Meeting, World Bank, Jan. 14, 2016:  
Report on Meeting Participation  
*Jeremy Grant, Managing Director  
The Chertoff Group*
    2. Operational Trust Frameworks: Current-State Analysis  
*Joseph W. Grubbs, Ph.D., Enterprise Information Architect (Consultant)  
Virginia Information Technologies Agency*
- IV. Recess Public for Lunch (Committee Working Lunch)**
- V. Reconvene** – *Lisa E. Kimball, Chairman*
- VI. New Business**
  - A. IMSAC Use Case Review
    1. Identity Management Use Case: Health Information Technology Domain  
*David Burhop, Deputy Commissioner and Chief Information Officer  
Department of Motor Vehicles*
    2. Identity Management Use Case: Electric Sector Fleet Movement Coordination  
*Tom Moran, Executive Director  
All Hazards Consortium*

## **VI. New Business**

### A. IMSAC Use Case Review (Continued)

3. Identity Management Use Case: Financial Sector  
*Katie Crepps, Vice President-Card Tech*  
*Capitol One*

## **VII. Public Comment**

## **VIII. Adjournment**