



COMMONWEALTH OF VIRGINIA  
IDENTITY MANAGEMENT STANDARDS  
ADVISORY COUNCIL (IMSAC)

COUNCIL MEETING

Thursday, June 30, 2016  
1:00 p.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, Chairperson*
- II. **Old Business**
  - A. Approval of Minutes from March 7, 2016, Meeting and May 2, 2016, Workshop
- III. **New Business**
  - A. Executive Directive 7: Leveraging the Use of Shared Data and Analytics  
*Jay Smith, Project Manager – ED7 Core Team*  
*Virginia Information Technologies Agency*
  - B. IMSAC Architecture Model, Work Plan and Schedule  
*Joseph W. Grubbs, Ph.D. IMSAC Staff Analyst*  
*Virginia Information Technologies Agency*
  - C. Identification and Notification of Interested Parties, § 2.2-437  
*Joseph W. Grubbs, Ph.D. IMSAC Staff Analyst*  
*Virginia Information Technologies Agency*
- IV. **Public Comment**
- V. **Adjournment**