



## **AGENDA**

**Monday, August 3, 2015**

1:00 – 3:00 p.m.

Conference Room 2, Room #1009

Patrick Henry Building

1111 East Broad Street

Richmond, VA 23219

- I. Welcome – John Newby, Chair
  - a. Roll Call
  - b. Approval of Minutes from May 4, 2015
- II. CIO Report – CIO Nelson Moe
- III. Health Information Technology Standards Advisory Committee Update – Dr. Marshall Ruffin, Chair
- IV. Proposed ITAC Recommendation to JLARC – Ashley Colvin, Policy Director, VITA
- V. Proposed ITAC Endorsement of Two-Factor Authentication – Mike Watson, Commonwealth Chief Information Security Officer, VITA
- VI. IT Infrastructure Update – Perry Pascual, Director, IT Sourcing Strategy, VITA
- VII. Request from CIO Council
- VIII. New Business – John Newby
- IX. Public Comment – John Newby
- X. Adjourn – John Newby

Future meeting date – Oct. 26