



AGENDA

Monday, October 26, 2015

1:00 – 3:00 p.m.

West Reading Room

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 and August 3, 2015
- II. CIO Report – CIO Nelson Moe
- III. Information on IT Accessibility Standards, Website Standards, and Website Guidelines – Eric Perkins, VITA
- IV. Health Information Technology Standards Advisory Committee
 - a. Role and Reporting Relationship – John Newby
 - b. Appointment of new members – Nicole Helmantoler, VITA
- V. IT Infrastructure Update – Perry Pascual, Director, IT Sourcing Strategy, VITA
- VI. Overview of VITA's Advisory Groups – Ashley Colvin, Policy Director, VITA
- VII. Proposed ITAC Recommendation to JLARC – Ashley Colvin
- VIII. Proposed ITAC Endorsement of Two-Factor Authentication – Ashley Colvin
- IX. Adoption of Language on Remote Participation in Meetings by ITAC Members – John Newby
- X. New Business and Future Meeting Dates – John Newby
- XI. Public Comment – John Newby

XII. Adjourn – John Newby

Proposed 2016 meeting dates – March 14, May 2, August 1, October
31