



IS Council Meeting Summary

Apr. 21, 2014

12pm – 2pm

COV IS Council members attending:

Grayson Walters (TAX)

COV IS Council Members attending via teleconference:

Andy Hallberg (ABC)

Andrea DiFabio (NSU)

COV IS Council members absent:

Maurion Edwards (DGS), Goran Gustavsson (APA), David Hines (SCV), Michael McDaniel (VRS), Shirley Payne (UVA), Marcie Stidman (DBHDS), Michael Watson (Ex-Officio)

Also attending: Mark Gribbin (JLARC) (via teleconference), Benny Ambler, VITA

New Committee Kickoff and Membership Selection

2015 IS Conference Committee -Chair – Vacant

No volunteers

Information Security as a Percentage and Scope of the IT Budget -Chair –

Maurion Edwards

Need objectives and deliverables

IT Security Standards and Policies (review and recommend) - Chair - Brian V. Gibbs-Wilson

Brian will email objectives and deliverables early next week

ISO Communication and Knowledge Sharing Website - Chair - Andy Hallberg

ISOs don't know things, create open discussion forum, looking for members from council, he has volunteers from VDACS, Grayson Walters joined the committee

IPv6 - Chair - Andrea DiFabio

Andrea will email objectives and deliverables early next week

Preliminary Annual Report Information

The Commonwealth's new ISO certification program had a promising start and has provided a strong baseline to build upon.

Business Impact Analysis submissions are up 21% from last year, with 78% of agencies submitting.

The COV Information Security Audit Program looks to continue its downward trend if corrective action isn't taken in the coming year.

Metric feedback for 2014 annual report

of security projects requested that were denied by the partnership, i.e., 2 factor on OWA request was denied as it needed to be an enterprise solution. (Grayson Walters)

Committee Report Outs

2013 BYOD Security Strategy- Andrea Di Fabio (NSU), David Hines (SCV), Michael McDaniel (VRS) BYOD document will be loaded up to the SharePoint site today

2014 IS Conference- (Chair - Shirley Payne (UVA) Conference was a huge success

2013 ISO Manual – Bob Auton (DJJ), Bob Haugh (VDEM) Completed with release of the ISO Manual

Meeting Adjourned – Benny Ambler, VITA

Next meeting date is Mon., June 16, 2014.