



IS Council Meeting Summary

**August 18,
2014**

12pm – 2pm

COV IS Council members attending:

Goran Gustavsson (APA), Grayson Walters (TAX), Michael Watson (Ex-Officio),

COV IS Council Members attending via teleconference:

Andrea DiFabio (NSU), Michael McDaniel (VRS)

COV IS Council members absent:

Brian V. Gibbs-Wilson (VSU), Maurion Edwards (IDC), Andrew Hallberg (ABC),
Michael McDaniel (VRS)

Also attending: Wes Kleene (VDH) (via teleconference), Mark Martens (VITA)

Review 2013 Annual Report Executive Summary – Michael Watson, VITA

Summary of 2nd Cyber Commission Meeting - Michael Watson, VITA

Summary of upcoming Data Point emails - Michael Watson, VITA

Briefing of Cyber Commission Meeting - Michael Watson, VITA

Summary of National Guard Meeting - Michael Watson, VITA

2014 Committee Report Outs

2015 IS Conference Committee -Chairs –Marcie Stidman-Stout & Rosario Igharas - Marcie Stidman-Stout - Announced that the conference will be held on April 2 - 3, (Thursday – Friday). Discussed budget, pricing, and name ideas.

Information Security as a Percentage and Scope of the IT Budget -Chair – Maurion Edwards – Attempted to call in for the conference but was not given dial-in information.

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

ISO Communication and Knowledge Sharing Website - Chair - Andy Hallberg – Planned meetings discussed

IPv6 - Chair - Andrea DiFabio – Planned meetings discussed

Requested nominations for vacant Council seats (3) - Michael Watson, VITA

Meeting Adjourned – Michael Watson, VITA

Next meeting date is Mon., Oct. 20, 2014.