



# COMMONWEALTH of VIRGINIA

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## Information Technology Advisory Council (ITAC)

### AGENDA

**Monday, Nov. 1, 2010**

**1 – 3 p.m.**

**Multipurpose Rooms 1222-23**

**Commonwealth Enterprise Solutions Center (CESC)**

**11571 Meadowville Lane, Chester, VA 23836**

1. Welcome – Secretary of Technology Jim Duffey
  - a. Roll Call
  - b. Introduction of ITAC Members
2. Legislation Regarding Advisory Council, Purpose of Advisory Councils – Susan H. Siegfried , Office of the Attorney General
3. VITA Yesterday, Today and Tomorrow -- CIO Sam Nixon
4. IT Standards – Todd Kissam, VITA
5. Re-appointing Members to the Health Information Technology Standards Advisory Committee – Peggy Feldmann, VITA
6. Proposed Meeting Dates, Times – Secretary Duffey  
(First Monday of the Month, Second Month of the Calendar Year Quarter, 1 p.m., Feb. 7, May 2, Aug. 1 and Nov. 7, 2011)
7. New Business – Secretary Duffey
8. Public Comment – Secretary Duffey
9. Adjourn – Secretary Duffey