IAM Committee

11/19/2007
2:00 PM to 4:00 PM
At CESC

Note taker: Joel McPherson

Attendees: Marie Greenberg – SCC, Mike Garner – TAX, Joel McPherson – DSS, David Hines – SCV, Maria Batista – DMV, Chris Nicholl – VEC, Jim Austin – VDOT

John Willinger – DMHMRSAS and Easton Rhodd could not attend

Please read: IAM Trust Model

Please bring: Trust Model, SEC 500 and SEC 501

---------- Agenda Topics ----------

Review IAM Trust Model	All	90 minutes

Discussion: The discussion of the Trust Model covered primarily pages 1 – 7. Time ran out and we agreed continue discussion of the Trust model in the next meeting hosted by David Hines, SCV.

Conclusions:

Action items:	Person responsible:	Deadline:
Arrange a meeting at SCV	David Hines	12/7/07
Please bring Trust model, SEC 500 & SEC 501	All	12/7/07

Briefing on FIPS 201

Discussion: Jim Austin proposed that the committee listen to a briefing on FIPS 201 by Mike McAllister of VDOT. The committee agreed.

Conclusions:

Action items:	Person responsible:	Deadline:
Arrange for Mike McAllister to speak to the IAM committee	Jim Austin	12/7/07