



JCOTS Executive Committee
October 1, 2007 10:30 am
Commonwealth Enterprise Solutions Center (VITA)
11751 Meadowville Lane Chester, VA 23836
Chesterfield Conference Room

- **Call to order, roll call:** Roll call, chairman's welcome.
- **Update from the Secretary of Technology:** The Honorable Aneesh P. Chopra, Secretary of Technology for the Commonwealth, will provide a brief update on executive initiatives that align with JCOTS' agenda, such as research & development, broadband deployment, electronic health records, and education resources.
- **Update on Cell Phone Spam Legislation:** The General Assembly referred House Bill 1354 (Bell) to JCOTS, concerning cell phone spam. This is an issue that JCOTS worked on during the 2006 Interim, but did not recommend legislation. Patrick Cushing will provide an update on cell phone spam legislation, including the interplay of this legislation with federal regulations.
- **Overview of RFID Issues:** The General Assembly referred House Bill 2086 (Eisenberg) to JCOTS. The bill would require consumers to be notified of the presence of a Radio Frequency Identification (RFID) Tag in consumer goods. The issue of RFID is new to JCOTS. Lisa Wallmeyer will provide an overview of RFID technology and policy issues that it raises.
- **UETA Updates:** The Uniform Electronic Transactions Act was adopted in 2000 at the recommendation of JCOTS. Recent legislation, such as 2007's Electronic Notaries Act, has highlighted that technical language may be outdated in UETA. Lisa Wallmeyer will provide an overview of possible updates for UETA.

- **USAFE:** Donna Leaman, with USAA, will present a proposal for legislation to facilitate the sending of official documents and notices in an e-commerce environment -- USAFE, or Uniform State Act to Facilitate E-Commerce.

- **Other Business.**

- **Adjournment.**