

# COMMONWEALTH OF VIRGINIA

DELEGATE JOE T. MAY, CHAIR  
SENATOR STEPHEN D. NEWMAN, VICE CHAIR

MITCHELL P. GOLDSTEIN, EXECUTIVE DIRECTOR  
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## JOINT COMMISSION ON TECHNOLOGY AND SCIENCE

**WEDNESDAY, DECEMBER 1, 2004 at 9:30 a.m.**  
**HOUSE ROOM D, GENERAL ASSEMBLY BUILDING**  
**RICHMOND, VIRGINIA**  
**TELECONFERENCED SITE - 510 CUMBERLAND STREET, SUITE 308,**  
**BRISTOL, VA 24201**

### AGENDA

**Objectives:** To receive reports from the Secretary of Technology, the Chief Information Officer and the President of the Center for Innovative Technology; receive reports from the advisory committees; adopt the final report for the 2004 interim; and finalize the Commission's legislative agenda for the 2005 Session.

**9:30 a.m. Call to Order, Welcome and Roll Call**  
*Chairman*

**9:40 a.m. Agenda for the Office of the Secretary of Technology**  
*The Honorable Eugene Huang, Secretary of Technology*

**9:55 a.m. Update on VITA (Operations, Procurement Reform, ITIB, etc.)**  
*Lem Stewart, Chief Information Officer of the Commonwealth*

Section 2.2-2007 of the Code of Virginia requires the Chief Information Officer (CIO) to report annually to JCOTS on the use and application of information technology by state agencies and public institutions of higher education to increase economic efficiency, citizen convenience, and public access to state government.

**10:10 a.m. The Center for Innovative Technology**  
*Peter Jobse, President*

Section 2.2-2221.1 of the Code of Virginia (enacted in 2001) requires the president of the Center for Innovative Technology to report annually to JCOTS regarding a review of the Center's initiatives and projects, its work plan for the year and the expected results therefrom, and an overview of the results that it has achieved to date.

**10:25 a.m. Final Advisory Committee Reports and Recommendations**  
*Commission Members and Staff*

Staff and Advisory Committee co-chairs will present a brief overview of the deliberations of the Commission at its prior meetings and of each advisory committee. Staff will also present each advisory committee's recommendations including proposals for legislation.

**Recap of Commission Meetings, Presentations and Tours**

- **Blacksburg Tour**
- **Computer Security**
- **Technical and Conforming Amendments to Commission Authorization**

**Nanotechnology Advisory Committee** - *Delegate Purkey, Delegate Cosgrove, Senator Wampler, co-chairs*

- **Final Report (Issues discussed, Proposals Discussed, Findings, etc.)**
- **Nanotechnology in Virginia**
- **Key Issues (Commercialization, Education, Financing)**
- **Proposals Discussed But Not Agreed To (e.g., amending statutes to treat nanotechnology the same as biotechnology)**

**Integrated Government Advisory Committee** - *Delegate Nixon, Delegate Plum, Senator Howell, co-chairs*

- **Final Report (Issues discussed, Proposals Discussed, Findings, etc.)**
- **VITA (Operations, Procurement Reform, ITIB, etc.)**
- **VITA Proposals Recommended for Consideration**
  - **FOIA exemption for PPEA, same as exists for PPTA**
  - **Authorize VITA to Conduct an Alternative Dispute Resolution (ADR) Pilot Project**
  - **Eliminate a preference in the VPPA for any particular procurement method**
  - **Require approval of CIO for alternative procurement methods for IT goods and services**
- **Videoconference Pilot Project**
- **Remaining Issues for Electronic Communications Meetings**
  - **Distributed Quorum v. Physical Quorum**
  - **Whether remote sites must be open to the public**

**Privacy Advisory Committee** - *Delegate May, Senator Watkins, Delegate Alexander, co-chairs*

- **Final Report (Issues discussed, Proposals Discussed, Findings, etc.)**
- **Misuse of Social Security Numbers**

- **Extending Sunset for Restrictions on Posting Court Records on the Internet**
- **Biometrics Study**
- **Discussion of Event Data Recorder Bill**

**Joint Advisory Committee on Computer Crimes** – *Delegate May & Delegate Albo, co-chairs*  
**Joint Legislative Task Force on Computer Crimes** - *Delegate May & Delegate Albo, co-chairs; Senator Newman, Senator Stolle, Delegate Nixon, Delegate Rust, members*

- **Final Report (Issues discussed, Proposals Discussed, Findings, etc.)**
- **Computer Crimes Bill**

**12:00 p.m. Lunch Break**

**12:30 p.m. Continuation of Final Reports and Recommendations**

**1:30 p.m. Other Business**

- **2005-2006 Calendar Approval**
- **Discharge the Members of the Advisory Committees to the Commission**

**1:35 p.m. Adjourn**