

Secretary of Technology

SECRETARY OF TECHNOLOGY



OFFICE OF THE SECRETARY OF TECHNOLOGY

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-9579 Fax (804) 786-9584
Internet: www.technology.virginia.gov

Karen JacksonSecretary
Anthony Fung Deputy Secretary
Raina Washington Executive Assistant

The Secretary of Technology and its agencies are responsible for the efficient and effective use of information technology to simplify government operations, advance technology applications to improve public services, and drive the innovation economy through the Commonwealth's leadership.

The Secretary of Technology oversees two agencies: Virginia's Center for Innovative Technology (CIT) and the Virginia Information Technologies Agency (VITA).

SECRETARY OF TECHNOLOGY

INNOVATION AND ENTREPRENEURSHIP INVESTMENT AUTHORITY

Location: 2214 Rock Hill Road, Suite 600
Herndon, Virginia 20170
Phone: (703) 689-3000 Fax: (703) 689-3041
Internet: www.cit.org

Reference: § 2.2-2219-2220

Purpose, Powers
and Duties:

To (i) promote the economic development of the Commonwealth by attracting and retaining high technology jobs and businesses in Virginia; (ii) increase industry competitiveness by supporting the application of innovative technologies that improve productivity and efficiency; (iii) mobilize support for high technology industries to commercialize new products and processes, including organizing assistance for small business and supporting select industry sectors and regional high technology efforts; (iv) enhance and expand the scientific and technological research and development capabilities of the institutions of higher education in the Commonwealth and coordinate such capabilities with the scientific and technological research and development activities and requirements of the public and private sectors, including transferring technological advances to the private sector; (v) expand knowledge pertaining to scientific and technological research and development among public and private entities; (vi) attract research and development (R&D) facilities and contracts from the federal government and private sector, including coordinating efforts to identify and compete for large federal and private sector R&D facilities, tracking federal technology initiatives and recommending state actions, and developing a statewide strategy to compete for large R&D contracts; and (vii) facilitate and coordinate the marketing, organization, utilization and development of scientific and technological research and development in the Commonwealth.

The Authority is operated by the Center for Innovative Technology.

Composition:

The Authority shall be governed by a board of directors consisting of 15 members appointed as follows: (i) two presidents of the major research state institutions of higher education, and one president representing the other state institutions of higher education, appointed by the Governor; (ii) three nonlegislative citizen members appointed by the Governor; (iii) six nonlegislative citizen members appointed by the General Assembly as follows: three nonlegislative citizen members appointed by the Speaker of the House from a list recommended by the House Committee on Science and Technology and the Joint Commission on Technology and Science; three nonlegislative citizen members appointed by the Senate Committee on Rules from a list recommended by the Senate Committee on General Laws and Technology and the Joint Commission on Technology and Science; and (iv) the Secretary of Technology, the Secretary of Commerce and Trade, and the Secretary of Education, who shall serve ex officio with full voting privileges.

One nonlegislative citizen member appointed by the Governor, one nonlegislative citizen member appointed by the Speaker of the House, and one nonlegislative citizen member appointed by the Senate Committee on Rules shall each have experience as a founding member of a technology company based upon intellectual property that has successfully secured a minimum of \$5 million of institutional venture capital. One nonlegislative citizen member appointed by the Governor, one nonlegislative citizen member appointed by the Speaker of the House, and one nonlegislative citizen member appointed by the Senate Committee on Rules shall each have experience as an institutional venture capital investment partner in a fund with a minimum of \$250 million of limited partner investment and a minimum of five years of fund operations. One nonlegislative citizen member appointed by the Governor, one nonlegislative

SECRETARY OF TECHNOLOGY

citizen member appointed by the Speaker of the House, and one nonlegislative citizen member appointed by the Senate Committee on Rules shall each have experience as a senior executive in a technology or scientific research and development company with annual revenues in excess of \$50 million.

Term: The Secretary of Technology, Secretary of Commerce and Trade, and Secretary of Education shall serve terms coincident with their terms of office. After the initial staggering of terms, nonlegislative citizen members and presidents shall be appointed for terms of two years. Vacancies in the membership of the Board shall be filled in the same manner as the original appointments for the unexpired portion of the term. No nonlegislative citizen member or president shall be eligible to serve for more than three successive two-year terms; however, after the expiration of a term of one year, or after the expiration of the remainder of a term to which appointed to fill a vacancy, three additional terms may be served by such member if appointed thereto. Members of the Board shall be subject to removal from office in like manner as are state, county, town and district officers under the provisions of §§ 24.2-230 through 24.2-238. Immediately after appointment, the members of the Board shall enter upon the performance of their duties.

Membership: **Gubernatorial Appointees**

- Jonathan Moss Aberman, McLean..... term expires 6/30/17
Bernard A. Mustafa, Ashburn..... term expires 6/30/17
Michael Rao, Richmond term expires 6/30/17
Timothy Sands, Blacksburg term expires 6/30/18
Michael Steed, Chevy Chase, Maryland term expires 6/30/18
Teresa Sullivan, Charlottesville term expires 6/30/18

Senate Appointees

- Karen Booth Adams, Richmond term expires 6/30/16
Don Rainey, Vienna..... term expires 6/30/16
Magid M. Abraham term expires 6/30/17
Angela D. Kellett..... term expires 6/30/17

House Appointees

- Walter "Duffy" L. Mazan, II..... term expires 6/30/17
David C. Lucien..... term expires 6/30/17
Christy T. Morton term expires 6/30/17
Charles A. Williamson..... term expires 6/30/18

Ex Officio

- Todd Haymore, Secretary of Commerce and Trade
Karen Jackson, Secretary of Technology
Dietra Trent, Secretary of Education

OFFICE OF TELEWORK PROMOTION AND BROADBAND ASSISTANCE

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-9579 Fax (804) 786-9584
Internet: www.wired.virginia.gov

Reference: 2.2-225.1

Purpose, Powers

SECRETARY OF TECHNOLOGY

and Duties: To encourage the development of a family-friendly, business-friendly public policy environment that promotes workplace efficiency, reduces strain on transportation infrastructure and encourages the deployment and adoption of affordable broadband level telecommunication services.

BROADBAND ADVISORY COUNCIL

Reference: § 2.2-2699.3

Purpose, Powers and Duties: To advise the Governor on policy and funding priorities to expedite deployment and reduce the cost of broadband access in the Commonwealth.

Composition: The Council shall consist of 11 members as follows: three legislative members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one legislative member of the Senate to be appointed by the Senate Committee on Rules; one citizen representative from the Virginia Cable Telecommunications Association, one citizen representative from the Virginia Telecommunications Industry Association, and one citizen representative from local government recommended by the Virginia Municipal League and Virginia Association of Counties to be appointed by the Governor; two nonlegislative citizen members to be appointed by the Governor; and the Secretaries of Commerce and Trade and Technology, who shall serve ex officio.

Term: Ex officio members shall serve terms coincident with their terms of office. Other members shall be appointed for a term of two years and shall be eligible for reappointment.

Membership: **Gubernatorial Appointees**

James Carr, Leesburg..... term expires 6/30/17
Jane DeSimone Dittmar, Charlottesville..... term expires 6/30/17
Raphael C LaMura, Richmond term expires 6/30/17
Dumont A. Walton, Richmond..... term expires 6/30/17

Senate Appointee

Senator Charles W. Carrico, Sr., Galax
Senator Frank M. Ruff Jr., Clarksville

House Appointees

Delegate Jennifer B. Boysko, Herndon
Delegate Kathy J. Byron, Lynchburg
Delegate James Leftwich, Chesapeake
Delegate J. Randall Minchew, Leesburg

Ex Officio

Todd Haymore, Secretary of Commerce and Trade
Karen Jackson, Secretary of Technology

VIRGINIA INFORMATION TECHNOLOGIES AGENCY

Location: Commonwealth Enterprise Solutions Center
11751 Meadowville Lane
Chester, Virginia 23836
Tel. (804) 416-6100 Fax (804) 416-6355
Internet: www.vita.virginia.gov

SECRETARY OF TECHNOLOGY

Code Reference: § 2.2-2005

Purpose, Powers, and Duties: Formulate policies, guidelines, standards, and specifications for the purchase, development, and maintenance of information technology and telecommunications for state agencies; consolidate the procurement and operational functions of information technology, including but not limited to servers and networks, for state agencies in a single agency.

Term: The Chief Information Officer shall be appointed by the Governor.

Chief Information Officer: Nelson P. Moe

INFORMATION TECHNOLOGY ADVISORY COUNCIL

Reference: § 2.2-2699.5

Purpose, Powers and Duties: The Information Technology Advisory Council (ITAC) is established as an advisory council, within the meaning of § 2.2-2100, in the executive branch of state government. The ITAC shall be responsible for advising the CIO and the Secretary of Technology on the planning, budgeting, acquiring, using, disposing, managing, and administering of information technology in the Commonwealth.

Composition: The ITAC shall consist of not more than 16 members as follows: (i) one representative from an agency under each of the Governor's Secretaries, as set out in Chapter 2 (§ 2.2-200 et seq.), to be appointed by the Governor and serve with voting privileges; (ii) the Secretary of Technology and the CIO who shall serve ex officio with voting privileges; (iii) the Secretary of the Commonwealth or his designee; and (iv) at the Governor's discretion, not more than two nonlegislative citizen members to be appointed by the Governor and serve with voting privileges.

Term: Nonlegislative citizen members shall be appointed for terms of four years. Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms. All members may be reappointed. However, no nonlegislative citizen member shall serve more than two consecutive four-year terms. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in determining the member's eligibility for reappointment. Vacancies shall be filled in the same manner as the original appointments.

Chairman: John Newby

Vice Chairman: Ernest F. Steidle, Ph.D.

Membership: **Gubernatorial Appointees**

- Sandra "Sandy" J. Adams, Richmond..... term expires 6/30/18
- Christopher Beschler..... term expires 6/30/18
- Anjan Chimaladinne, Chantilly..... term expires 6/30/18
- Clyde E. Cristman, Richmond term expires 6/30/18
- Kent C. Dickey, Richmond term expires 6/30/18
- David Ihrie, Herndon term expires 6/30/18
- Monte Johnson, Ashburn term expires 6/30/18
- Charlie Kilpatrick, P.E., Fredericksburg term expires 6/30/18
- Judy Napier, Richmond term expires 6/30/18
- John Newby, Richmond..... term expires 6/30/18
- Jeffrey Ryan..... term expires 6/30/18
- Ernest F. Steidle, Ph.D., Richmond term expires 6/30/18

SECRETARY OF TECHNOLOGY

Kelly Thomasson Mercer, Ashland..... term expires 6/30/18
David A. Von Moll, Chesterfield..... term expires 6/30/18

Ex Officio

Karen Jackson, Secretary of Technology
Nelson Moe, Chief Information Officer

VIRGINIA GEOGRAPHIC INFORMATION NETWORK ADVISORY BOARD

Code Reference: § 2.2-2423

Purpose, Powers and Duties: To facilitate the cost-effective development and use of spatial data, GIS, and related technologies in organizations throughout the Commonwealth and to advise the Division of the Virginia Geographic Information Network on issues which foster the creative utilization of geographic information and oversee the development of a catalog of GIS data available in the Commonwealth.

Composition: The Board shall consist of 16 members appointed as follows: seven non-legislative citizen members to be appointed by the Governor that consist of one agency director from one of the natural resources agencies, one official from a state university, one elected official representing a local government in the Commonwealth, one member of the Virginia Association of Surveyors, one representative of a utility or transportation industry utilizing geographic data, and two representatives of private businesses with expertise and experience in the establishment, operation, and maintenance of geographic information systems; four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates; two members of the Senate, to be appointed by the Senate Committee on Rules; the Chief Information Officer, the Commissioner of Highways, and the Chief Executive Officer of the Economic Development Partnership Authority or their designees who shall serve as ex officio, voting members, Gubernatorial appointees may be nonresidents of the Commonwealth. All members of the Board appointed by the Governor shall be confirmed by each house of the General Assembly. The agency director and state university official appointed by the Governor may each designate a member of his organization as an alternate who may attend meetings in his place and be counted as a member of the Board for the purpose of a quorum. Term: Five years; except for the initial appointees whose terms were staggered. Members appointed by the Governor shall serve no more than two consecutive full terms. Legislative members shall serve for terms coincident with their term of office.

Chairman: Vacant

Membership: Gubernatorial Appointees

Charles W. Donato, Richmond term expires 6/30/16
Christopher R. Knights, Barboursville..... term expires 6/30/16
Elaine Roop, Roanoke term expires 6/30/16
Hua Liu, Norfolk term expires 6/30/17
John M. Palatiello, Reston term expires 6/30/17
Douglas Richmond, Fredericksburg term expires 6/30/17

Senate Appointees

Senator Adam P. Ebbin, Alexandria
Senator David R. Suetterlein, Cave Spring

House Appointees

Delegate Richard L. Anderson, Woodbridge

SECRETARY OF TECHNOLOGY

Delegate James A. Leftwich, Jr., Chesapeake
Delegate L. Scott Lingamfelter, Woodbridge

Ex Officio

Nelson Moe, Chief Information Officer, VITA
Martin Briley, Executive Director, Virginia Economic Development
Partnership
Clyde Cristman, Director of Conservation and Recreation
Charles Kilpatrick, Commissioner, Virginia Department of Transportation

WIRELESS E-911 SERVICES BOARD

Code Reference: § 56-484.13

Purpose, Powers and Duties: Promote and assist in the statewide development, deployment, and maintenance of enhanced wireless emergency telecommunications services and technologies. The Board shall similarly promote and assist in the development and deployment of enhanced wireline emergency telecommunications services and technologies only in specific local jurisdictions that are not currently wireline E-911 capable.

Composition: The Board shall consist of 15 members as follows: the Director of the Virginia Department of Emergency Management, who shall serve as chairman of the Board; the Comptroller, who shall serve as the treasurer of the Board; the Chief Information Officer; and the following 12 members to be appointed by the Governor: one member representing the Virginia State Police, one member representing a local exchange carrier providing E-911 service in Virginia, two members representing wireless service providers authorized to do business in Virginia, three county, city or town PSAP directors or managers representing diverse regions of Virginia, one Virginia sheriff, one chief of police, one fire chief, one emergency medical services manager, and one finance officer of a county, city, or town.

The Commonwealth Interoperability Coordinator shall serve as an advisor to the Board in the exercise of the powers and duties conferred in this article so as to ensure, among other matters, that enhanced wireless emergency telecommunications services and technologies are compliant with the statewide interoperability strategic plan.

Term: All members appointed by the Governor shall serve five-year terms. The CIO and the Comptroller shall serve terms coincident with their terms of office. No gubernatorial appointee shall serve more than two consecutive terms.

Chairman: Jeffrey Stern, Virginia Department of Emergency Management

Membership: **Gubernatorial Appointees**

- Dennis E Hale, Church Road term expires 6/30/18
- Jim L. Junkins, Broadway..... term expires 6/30/18
- Robert Layman, Chesterfield term expires 6/30/18
- Anthony E. McDowell, Henrico term expires 6/30/18
- Jeffrey Thomas Merriman, Glen Allen term expires 6/30/18
- Lehew Wilson Miller, Mechanicsville term expires 6/30/18
- Kathleen T. Seay, Mechanicsville term expires 6/30/18
- Jolena B Young, Woodlawn term expires 6/30/18
- Richard C. Clark, Hillsville term expires 6/30/20
- Kevin W Hall, Covington term expires 6/30/20
- Diane S Harding, Henrico..... term expires 6/30/20
- Terry R. Ellis, Sutherland term expires 6/30/21
- Danny W. Garrison, Petersburg term expires 6/30/21

SECRETARY OF TECHNOLOGY

Designated Members

Nelson Moe, Chief Information Officer of the Commonwealth
David A. Von Moll, State Comptroller
Jeffrey Stern, Director, Department of Emergency Management
Brandon Smith, Advisor, State Interoperability Coordinator

MODELING AND SIMULATION ADVISORY COUNCIL

Location: VMASC-Old Dominion University
1030 University Boulevard
Suffolk, Virginia 23435
Tel. (757) 686-6200

Reference: § 2.2-2698

Purpose, Powers and Duties: To advise the Governor on policy and funding priorities to promote the modeling and simulation industry in the Commonwealth.

Composition: The Council shall consist of 15 members as follows: three legislative members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one legislative member of the Senate to be appointed by the Senate Committee on Rules; six citizen representatives of the modeling and simulation industry and two citizen members representing Virginia public institutions of higher education with modeling and simulation capabilities to be appointed by the Governor; the Secretary of Technology and the Secretary of Commerce and Trade or their designees; and the Executive Director of the Virginia Modeling, Analysis and Simulation Center.

Term: Beginning July 1, 2012, the Governor's appointments shall be staggered as follows: two members for a term of two years, two members for a term of three years, and two members for a term of four years. Thereafter, appointments by the Governor shall be for terms of four years, except an appointment to fill a vacancy, which shall be for the unexpired term. Ex officio members and legislative members shall serve terms coincident with their terms of office. All members shall be eligible for reappointment. Vacancies shall be filled in the manner of the original appointments.

Membership: Gubernatorial Appointees

- John T. Kenney, Sterling term expires 6/30/15
Jeanine McDonnell Zubowsky, Virginia Beach..... term expires 6/30/15
Christopher L. Barrett, Blacksburg term expires 6/30/16
Paul Gustarson, Fredericksburg term expires 6/30/16
James D. McArthur, Jr., Suffolk term expires 6/30/16
Bill Thomas, Hampton..... term expires 6/30/16
Gianna Zoe Fernandez, Arlington..... term expires 6/30/17
Beverly Seay, Winter Park, Florida term expires 6/30/17

Senate Appointee

Senator Lynwood W. Lewis, Jr., Accomac

House Appointees

Delegate L. Scott Lingamfelter, Woodbridge
Delegate David E. Yancey, Newport News
Delegate Jeion A. Ward, Hampton

SECRETARY OF TECHNOLOGY

Ex Officio Members

Maurice Jones, Secretary of Commerce and Trade

Karen Jackson, Secretary of Technology

John A. Sokolowski, Executive Director, Virginia Modeling, Analysis and
Simulation Center