

# *Secretary of Technology*

REPORT OF THE SECRETARY OF THE COMMONWEALTH



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**OFFICE OF THE SECRETARY OF TECHNOLOGY**

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Location: 1111 E. Broad Street, 4<sup>th</sup> Floor  
Richmond, Virginia 23219  
Tel. (804) 786-9579 Fax (804) 786-9584  
Internet: [www.technology.virginia.gov](http://www.technology.virginia.gov)

Leonard M. Pomata .....Secretary  
Karen Jackson ..... Deputy Secretary  
John McDonald ..... Deputy Secretary  
Brian Chiglinsky ..... Assistant

*SECRETARY OF TECHNOLOGY*

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**AEROSPACE ADVISORY COUNCIL**

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Location: 1111 E. Broad Street, 4<sup>th</sup> Floor  
Richmond, Virginia 23219  
Tel. (804) 786-9579 Fax (804) 786-9584  
Internet: [www.technology.virginia.gov](http://www.technology.virginia.gov)

Code Reference: § 2.2-2698

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

Composition: The Council shall have a total membership of 15 members: four legislative members and 11 nonlegislative citizen members appointed as follows: three members of the House of Delegates to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; one member of the Senate, to be appointed by the Senate Committee on Rules and eleven nonlegislative citizen members, of whom one shall represent NASA Wallops Flight Facility, one shall represent NASA's Langley Research Center, one shall represent the Mid-Atlantic Regional Spaceport, one shall represent Old Dominion University, and one shall represent Virginia Tech, to be appointed by the Governor.

Term: Legislative members shall serve terms coincident with their terms of office. Other members shall be appointed for terms of two years. All members may be reappointed.

Membership: **Gubernatorial Appointees**

Robert Ash, Norfolk	term expires 6/30/11
Michelle Frank, Broadlands	term expires 6/30/11
Christopher Hall, Blacksburg	term expires 6/30/11
Bruce Hoogstraten, Hampton	term expires 6/30/11
Robert Lindberg, Williamsburg	term expires 6/30/11
Billie Reed, Norfolk	term expires 6/30/11
Lesa Roe, Williamsburg	term expires 6/30/11
Bruce Underwood, Omamcock	term expires 6/30/11
Alan Wagner, M.D., Virginia Beach	term expires 6/30/11

**Senate Appointee**

Senator Mark R. Herring, Leesburg

**House Appointees**

Delegate John A. Cosgrove, Chesapeake  
Delegate Mark L. Cole, Fredericksburg  
Delegate Lynwood W. Lewis, Jr., Accomack

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**VIRGINIA INFORMATION TECHNOLOGIES AGENCY**

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Location: Commonwealth Enterprise Solutions Center  
11751 Meadowville Lane  
Chester VA 23836  
Tel (804) 371-5000  
Internet: [www.vita.virginia.gov](http://www.vita.virginia.gov)

Code Reference: § 2.2-2005

*REPORT OF THE SECRETARY OF THE COMMONWEALTH*

Purpose, Powers, and Duties: Monitor trends and advances in information technology; develop a comprehensive, statewide, four-year strategic plan for information technology to include specific projects that implement the plan; and plan for the acquisition, management, and use of information technology by state agencies. The statewide plan shall be updated annually and submitted to the Board for approval.

Term: The CIO shall be appointed by the Board and employed under special contract for a term of five years.

Chief Information Officer: George Coulter, CIO

**INFORMATION TECHNOLOGY INVESTMENT BOARD**

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Code Reference: §2.2-2457

Purpose, Powers, and Duties: The Board shall be responsible for the planning, budgeting, acquiring, using, disposing, managing, and administering of information technology in the Commonwealth. The board shall appoint the Chief Information Officer as the chief administrative officer of the Board to oversee the operation of VITA

Composition: The Board shall consist of 10 members that include eight nonlegislative citizen members and two ex officio members as follows: (i) four nonlegislative citizen members appointed by the Governor, of whom one shall be appointed from a list of not less than seven individuals nominated jointly by the Chairs of the Senate Committee on General Laws and the House Committee on Science and Technology in consultation with their respective committee memberships; (ii) four nonlegislative citizen members appointed by the Joint Rules Committee from a list recommended by the Joint Commission on Technology and Science; (iii) the Secretary of Technology who shall serve ex officio with full voting privileges; and (iv) the Auditor of Public Accounts shall serve ex officio without voting privileges. The individuals jointly nominated by the Chairs of the Senate Committee on General Laws and the House Committee on Science and Technology shall, at a minimum, have experience as senior information technology management personnel for a company with annual gross revenues in excess of \$50 million. The other nonlegislative citizen members shall have experience in information technology systems or other technology systems including but not limited to human resources, environment, transportation, or finance.

Term: After the initial staggering of terms, nonlegislative citizen members shall be appointed for terms of four years; no more than two consecutive four-year terms.

Executive Director: Marcella Williamson

Membership: **Gubernatorial Appointees**

Mary Guy Miller, Blacksburg..... term expires 6/30/09  
Betram S. Reese, Virginia Beach..... term expires 6/30/10  
Kenneth S. Johnson, Richmond ..... term expires 6/30/11  
Patricia P. Cormier, Farmville ..... term expires 6/30/12

**Legislative Appointees**

James F. McGuirk, II, Vienna..... term expires 6/30/09  
Scott D. Pattison, Pattison ..... term expires 6/30/10  
Mary Guy Miller..... term expires 6/30/11  
Hiram Johnson, Chesterfield..... term expires 6/30/12

SECRETARY OF TECHNOLOGY

Ex-Officio

The Honorable Leonard M. Pomata, Secretary of Technology
The Honorable Richard D. Brown, Secretary of Finance
Walter J. Kucharski, Auditor of Public Accounts

VIRGINIA GEOGRAPHIC INFORMATION NETWORK ADVISORY BOARD

Location: 411 E. Franklin Street, Suite 500
Richmond, Virginia 23219
Tel. (804) 371-0015 Fax (804) 371-2277
Internet: www.vgin.virginia.gov

Coordinator: Steve Marzolf, Richmond

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 18 members appointed as follows: (i) 9 nonlegislative 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 elected official who serves on a planning district commission, two representatives of utilities or transportation industries 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 Commonwealth Transportation Commissioner, and the Executive Director of the Economic Development Partnership Authority or their designees who shall serve as ex officio voting members

Term: Five years; no more than two consecutive full terms. Legislative members shall serve for terms coincident with their term of office.

Chairman: John C. Watkins, Chesterfield

Membership: Joseph Maroon, Midlothian ..... term expires 6/30/10
Charles W. Donato, Richmond ..... term expires 6/30/11
Richard Pevarski, Hardy ..... term expires 6/30/11
Christopher R. Knights, Barboursville..... term expires 6/30/11
Constance Brennan, Faber ..... term expires 6/30/12
W. Page Cockrell, Virginia Beach ..... term expires 6/30/12
Stanford T. Hovey, Urbanna ..... term expires 6/30/12
John D. Jenkins, Dale City ..... term expires 6/30/12
James Wilson, Bridgewater ..... term expires 6/30/12

Senate Appointees

Mark D. Obenshain, Harrisonburg
John C. Watkins, Chesterfield

House Appointees

*REPORT OF THE SECRETARY OF THE COMMONWEALTH*

David L. Englin, Alexandria  
Jeffrey M. Frederick, Woodbridge  
Salvatore R. Iaquinto, Virginia Beach  
Beverly J. Sherwood, Winchester

**Ex Officio Member**

George Coulter, Chief Information Officer, VITA  
Gregory Whirley, Commonwealth Transportation Commissioner  
Jeffrey M. Anderson, Executive Director, Virginia Economic Development Partnership

**WIRELESS E-911 SERVICES BOARD**

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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: Fourteen members as follows: the Chief Information Officer, who shall serve as chairman of the Board; the Comptroller, who shall serve as the treasurer of the Board; and the following twelve members to be appointed by the Governor: one member representing the Virginia Department of Emergency Management, 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, two county, city or town PSAP directors or managers, 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.

Term: Five years. No more than two consecutive terms. The Chief Information Officer and the Comptroller shall serve terms coincident with their terms of office.

Chairman: George Coulter, Chief Information Officer

E-911 Coordinator: Steve Marzolf

Treasurer: David A. Von Moll, State Comptroller

Membership: Edward Frankenstein, Hopewell ..... term expires 6/30/10  
Robert L. McAvoy, Jr., Mechanicsville ..... term expires 6/30/10  
Fred Newman, Gladespring ..... term expires 6/30/10  
Albert Vincent, Richmond ..... term expires 6/30/10  
Philip M. Heins, Hanover ..... term expires 6/30/11  
Linda W. Cage, South Hill..... term expires 6/30/13  
Tracy Hanger, Poquoson..... term expires 6/30/13  
Robert Layman, Chesterfield ..... term expires 6/30/13  
Patrick B. Shumate, Roanoke ..... term expires 6/30/13  
Denise B. Smith, Ruthville ..... term expires 6/30/13  
Robert G. Kemmler, Mechanicsville ..... term expires 6/30/13  
John W. Knapp, Jr., Richmond ..... term expires 6/30/13  
Ronald Mastin, Richardsville..... term expires 6/30/13

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**MODELING AND SIMULATION ADVISORY COUNCIL**

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Reference: § 2.2-2698

*SECRETARY OF TECHNOLOGY*

**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 13 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 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:** 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**

Bob Harper, Hampton	term expires 6/30/11
James Metzger, Suffolk	term expires 6/30/11
Stephen B. Moore, Chesapeake	term expires 6/30/11
Azhar Rafiq, M.D., Midlothian	term expires 6/30/11
George F. Stone, Burke	term expires 6/30/11
Bill Thomas, Suffolk	term expires 6/30/11

**Senate Appointee**

Senator Frederick M. Quayle, Suffolk	term expires 6/30/09
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**House Appointees**

Delegate John A. Cosgrove, Chesapeake	term expires 6/30/09
Delegate L. Scott Lingamfelter, Woodbridge	term expires 6/30/09
Delegate Jeion A. Ward, Hampton	term expires 6/30/09

**Ex Officio Members**

The Honorable Leonard M. Pomata, Secretary of Technology  
The Honorable Patrick O. Gottschalk, Secretary of Commerce and Trade  
Mike McGinnis, Executive Director, Virginia Modeling, Analysis and Simulation Center

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**OFFICE OF TELEWORK PROMOTION AND BROADBAND ASSISTANCE**

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**Location:** 1111 East Broad Street, 4<sup>th</sup> Floor  
Richmond, Virginia 23219

**Reference:** Executive Order Number Thirty-five (06)

**Purpose, Powers 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.

**Director:** Karen R. Jackson

REPORT OF THE SECRETARY OF THE COMMONWEALTH

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**BROADBAND ADVISORY COUNCIL**

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- 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**  
B. Bryan David, Amherst term expires 6/30/11  
Heather Gold, McLean term expires 6/30/11  
Ray LaMura, Richmond term expires 6/30/11  
Laura Lee, Abingdon term expires 6/30/11  
Dumont Walton, Richmond term expires 6/30/11
- House of Delegates Appointees**  
Delegate Joe T. May  
Delegate Kathy J. Byron  
Delegate Clarence E. Phillips
- Senate Appointee**  
Senator Phillip P. Puckett
- Ex Officio Members**  
The Honorable Patrick O. Gottschalk, Secretary of Commerce and Trade  
The Honorable Leonard M. Pomata, Secretary of Technology

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**INNOVATION AND ENTREPRENEURSHIP INVESTMENT AUTHORITY**

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- Reference: § 2.2-2218
- Purpose, Powers and Duties: To promote the economic development of the Commonwealth by attracting and retaining high technology jobs and businesses to Virginia.
- Composition: The Authority shall be governed by a board of directors consisting of 13 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) 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; and (iv) three nonlegislative citizen members appointed by the Senate Committee on Rules from a list recommended

*SECRETARY OF TECHNOLOGY*

by the Senate Committee on General Laws and Technology and the Joint Commission on Technology and Science; and (v) the Secretary of Technology, who shall serve ex officio with full voting privileges.

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**

Wayne Hunter, Richmond	term expires 6/30/10
Alan G. Merten, Fairfax	term expires 6/30/10
Charles Steger, Blacksburg	term expires 6/30/10
Rick Kapani, Lorton	term expires 6/30/11
Linwood H. Rose, Harrisonburg	term expires 6/30/11
Lydia W. Thomas, Gaithersburg, MD	term expires 6/30/11

**Senate Appointees**

Ted Cahall	term expires 6/30/10
Suzanne H. King	term expires 6/30/10
Roy O. Johnson	term expires 6/30/11

**House Appointees**

Hooks Johnston, Vienna	term expires 6/30/10
Dan Bannister, McLean	term expires 6/30/11
Eric Hanson, Forest	term expires 6/30/11

**Ex Officio**

The Honorable Leonard M. Pomata, Secretary of Technology