

## *Secretary of Technology*

SECRETARY OF TECHNOLOGY



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**OFFICE OF THE SECRETARY OF TECHNOLOGY**

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Location: 1111 East 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)

Jim Duffey .....Secretary  
Karen Jackson ..... Deputy Secretary  
Cameron Kilberg ..... Assistant Secretary and Senior Policy Advisor  
Missy Bell ..... Executive Assistant

## *SECRETARY OF TECHNOLOGY*

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).

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### **INNOVATION AND ENTREPRENEURSHIP INVESTMENT AUTHORITY**

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

Reference: § 2.2-2220

Purpose, Powers and Duties: To promote the economic development of the Commonwealth by attracting and retaining high technology jobs and businesses. 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 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

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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**

Wayne Hunter, Richmond ..... term expires 6/30/14  
Theresa Sullivan, Charlottesville ..... term expires 6/30/14  
Charles Steger, Blacksburg ..... term expires 6/30/14  
David C. Lucien, Leesburg ..... term expires 6/30/15  
Michael Rao, Richmond ..... term expires 6/30/15  
Terry Hsiao, McLean ..... term expires 6/30/15

**Senate Appointees**

Ray O. Johnson, Bethesda, Maryland ..... term expires 6/30/13  
Karen Booth Adams ..... term expires 6/30/14  
Don Rainey ..... term expires 6/30/14

**House Appointees**

Joseph P. Doherty, Jr., Fairfax ..... term expires 6/30/13  
Eric Hansen, Forest ..... term expires 6/30/13  
Hooks Johnston, Vienna ..... term expires 6/30/14

**Ex Officio**

Jim Duffey, Secretary of Technology  
Jim Cheng, Secretary of Commerce and Trade  
Laura Fornash, Secretary of Education

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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  
                          Tel. (804) 786-9579 Fax (804) 786-9584  
                          Internet: [www.wired.virginia.gov](http://www.wired.virginia.gov)

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

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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.

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**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**

R. Bryan David, Amherst.....term expires 6/30/15  
Gary P. Schwartz, Locust Grove.....term expires 6/30/15  
Ray LaMura, Richmond.....term expires 6/30/15  
Tyrone W. Franklin, Surry.....term expires 6/30/15  
Duront Walton, Richmond.....term expires 6/30/15

**Senate Appointee**

Senator Charles W. Carrico, Sr., Galax

**House Appointees**

Delegate Kathy J. Byron, Lynchburg  
Delegate Joe T. May, Leesburg  
Delegate Lynwood W. Lewis, Jr., Accomac

**Ex Officio**

Jim Cheng, Secretary of Commerce and Trade  
Jim Duffey, Secretary of Technology

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**VIRGINIA INFORMATION TECHNOLOGIES AGENCY**

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

**Code Reference:** § 2.2-2005

**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:** Samuel A. Nixon, Jr.

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**INFORMATION TECHNOLOGY ADVISORY COUNCIL**

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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; (iv) the Secretary of Veterans Affairs and Homeland Security or his designee; and (v) 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:

Jim Duffey, Secretary of Technology

Vice Chairman:

Samuel A. Nixon Jr., CIO

Membership:

**Gubernatorial Appointees**

- Dendy Young, McLean..... term expires 6/30/14
- Joy R. Hughes, Oak Hill ..... term expires 6/30/14
- John R. Broadway, Richmond ..... term expires 6/30/14
- Sharon L. Kitchens, Lanexa..... term expires 6/30/14
- Richard D. Holcomb, Arlington..... term expires 6/30/14
- Karen R. Jackson, Poquoson..... term expires 6/30/14
- Robert G. Kemmler, Mechanicsville..... term expires 6/30/14
- Valerie E. Thompson, Richmond..... term expires 6/30/14
- Belchior Mira, Richmond ..... term expires 6/30/14
- Cathy Nott, Mechanicsville ..... term expires 6/30/14
- Ernest F. Steidle, Richmond ..... term expires 6/30/14
- Jamie Walton, McLean ..... term expires 6/30/14
- Jennifer B. Aulgur, Richmond ..... term expires 6/30/14
- Christopher McIntosh, Richmond ..... term expires 6/30/14

**Ex Officio**

Jim Duffey, Secretary of Technology  
Samuel A. Nixon, Jr., CIO

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**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 18 members appointed as follows: 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: Gubernatorial Appointees**

- Joseph Maroon, Midlothian ..... term expires 6/30/10
- Richard Pevarski, Hardy ..... 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
- Christopher R. Knights, Barboursville ..... term expires 6/30/16
- Charles W. Donato, Richmond ..... term expires 6/30/16

**Senate Appointees**

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

**House Appointees**

- Delegate K. Robert Krupicka, Jr.
- Delegate L. Scott Lingamfelter, Woodbridge
- Delegate Richard L. Anderson, Woodbridge
- Delegate Beverly J. Sherwood, Winchester

**Ex Officio**

- Samuel A. Nixon, Jr., Chief Information Officer, VITA
- Gregory Whirley, Commonwealth Transportation Commissioner

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Martin Briley, Executive Director, Virginia Economic Development Partnership

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.

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: Michael Cline, State VDEM Coordinator

- Membership: Douglas A. Middleton, Glen Allen ..... term expires 6/30/15
Diane S. Harding Richmond ..... term expires 6/30/15
J.D. Diggs, Seaford ..... term expires 6/30/15
Danny W. Garrison, Petersburg ..... term expires 6/30/16
L.V. Pokey Harris, Chilhowie..... term expires 6/30/18
Athena M. Plummer, Virginia Beach..... term expires 6/30/18
Robert E. Layman, III, Chesterfield..... term expires 6/30/18
Jim Junkins, Broadway ..... term expires 6/30/18
Kathleen T. Seay, Mechanicsville..... term expires 6/30/18
Robert G. Kemmler, Mechanicsville..... term expires 6/30/18
David W. Ogburn, Jr., Richmond ..... term expires 6/30/18
Anthony E. McDowell, Henrico ..... term expires 6/30/18

Designated Members

- Samuel A. Nixon, Jr., Chief Information Officer of the Commonwealth
David A. Von Moll, State Comptroller
Michael Cline, Director, Department of Emergency Management

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



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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**

- John T. Kenney, Sterling ..... term expires 6/30/13
- Beverly Seay, Winter Park, Florida ..... term expires 6/30/13
- Jeanine McDonnell, Virginia Beach ..... term expires 6/30/13
- James D. McArthur, Jr., Suffolk ..... term expires 6/30/13
- Jack Dantone, Virginia Beach..... term expires 6/30/13
- Bill Thomas, Suffolk..... term expires 6/30/13

**Senate Appointee**

Senator Ralph S. Northam, Painter

**House Appointees**

Delegate L. Scott Lingamfelter, Woodbridge  
Delegate Jeion A. Ward, Hampton  
vacant

**Ex Officio Members**

Jim Cheng, Secretary of Commerce and Trade  
Jim Duffey, Secretary of Technology  
John A. Sokolowski, Executive Director, Virginia Modeling, Analysis and Simulation Center