

Information Technology Committee (ITC)
Monthly Meeting Minutes
March 16, 2018

1. Welcome and Minutes Review (Rafi Lazimy)

- Minutes from February 16, 2018 were motioned and approved.

2. Discussion with Provost, Sarah Mangelsdorf, and Vice Chancellor for Finance Administration (VCFA), Laurent Heller

- ITC Vision for Campus IT – 2018-2023
 - Highlights IT Strategy over the next 5 yrs with board IT Strategies and Goals.
- CIO Search
 - Ideal Candidates –
 - Being able to work in centralized and decentralized communities on campus.
 - Being good fiscal manager and being able to be a change manager.
 - Strategic Thinker who is able to sell ideas across campus to improve the end user experience.
- Challenges facing Campus IT/ Cultural, Change Management Issues
 - Concerns around centralized and decentralized IT on Campus when looking at rationalizing services and tools across campus.
 - Making sure campus needs are met within these rationalized services and tools on campus.
 - Rationalization around Business Purpose of these tools and services on campus.
 - Issues with complicated Funding Models in IT and being able to use our resources to the full potential in supporting the IT Strategies and Goals.

3. Policy Work: Cybersecurity Risk Management Framework Policy (Rafi Lazimy/Bob Turner)

- Divisional Technology Advisory Group (DTAG), Research Technology Advisory Group (RTAG), Teaching and Learning Technology Advisory Group (TLTAG), and Infrastructure Technology Advisory Group (IAG) have all approved of the Cybersecurity Risk Management Framework Policy
- The Information Technology Committee (ITC) motioned and approved of the Cybersecurity Risk Management Framework Policy.
- **Next Steps:** Take the Cybersecurity Risk Management Framework Policy to the Faculty Senate in April.

4. Updates (Bobby Burrow/Rafi Lazimy)

- DTAG Service Rationalization Works
 - Ticketing Services on campus
 - Bruno Browning and Brandon Bernier are leading this effort
 - WordPress and Webhosting – Looking at the structure on campus services on WordPress.
 - Application Development –
 - Changed to looking at Application Development on Endpoint Security Solutions.
 - Due to Big Security Vendor Contracts ending in January 2019, it was important to campus to look into this farther.
 - Rationalizing tool/s that would meet 80% of campus needs
 - Lee Konrad and Bob Turner are leading this effort.

- ITAG Service Rationalization Work – Back-Up Services
 - Melissa Tran and Steve Barnet are leading this effort.
 - In process of collecting questionnaires to rationalize services and needs on campus.
 - Looking to have a report by April and getting recommendations from IT Governance on how to move forward.
 - Working with Identity Access Management (IAM) to figure out ways to combine efforts on campus.
 - Working closely with Data Stewardship Council in rationalizing services and what tools should store what data.
- IT Policy Work: Network Firewall Policy
 - Policy Analysis Team (PAT) – Co-Chaired by Rafi Lazimy and Jennifer Bonifas.
 - A rewrite of the Network Firewall Policy is about completed and will go to all TAG Groups to vote and approved on.
 - Making sure UW-Madison policies and procedures are aligned with UW-System policies and procedures.
 - Policies to come:
 - User Agreement Policy
 - Security Awareness Policy
 - Data Classification and Protection Policy
 - Authentication Policy
 - Password Policy
 - Making sure communications and interactions with campus, schools, colleges, and departments on policy changes.
 - Relooking at Purchasing Policy for IT Assets.
 - Assessing what IT Asset classifications.
 - Having temporary controls in place for Audit in the Fall.

Attendance:

Jennifer Bonifas
Bruno Browning
Steve Cramer
Jason Fishbain
Steve Hahn
Lee Konrad
Rafi Lazimy
Philip Masters
Mike Pitterle
Joe Salmons
Linsey Steege
Mark Sweet
Nicholas Tincher
Bob Turner
Rand Valentine
Dee Warmath

Guest:

Sarah Mangelsdorf
Laurent Heller
Alan Silver
Craig Radi
Nan Negrut
Antonella Caloro
Bruno Browning
Rob Kohlhepp
Brian Rust