Divisional Technology Advisory Group Agenda



Date: Tuesday, January 9, 2018 Start/End Time: 3:00PM-4:30PM Location: 1360 Biotechnology Center (425 Henry Mall)

Time	Agenda Item	Who	Length
3:00 PM	 Automatic Consent: Minutes of 11/14 Meeting 	Nicholas Tincher	5 min
3:05 PM	2. CIO Updates	Michael Lehman	15 min
3:20 PM	3. Updates and Questions from DoIT EIS and IT Center of Excellence Directors	Nicholas Tincher Melissa Tran Dawn McCauley	45 min
4:05 PM	4. IT Funding Model / Guiding Principles DTAG Exec Recommendation and Discussion	Nicholas Tincher	20 min

Next Meetings:

February 13, 2018 March 13, 2018 April 10, 2018

Reminders:

Informational Session from UW-Madison Data Management Program: Jan 12 | Jan 16 | Jan 17