



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Divisional Technology Advisory Group

### Agenda

**Date:** Tuesday, March 14, 2017  
**Start/End Time:** 3:00PM-4:30PM  
**Location:** Union South TITU

Time	Agenda Item	Who	Length
3:00 PM	1. Introductions & Welcome Guest	Meloney Linder	5 min
3:05 PM	2. VOIP/Unified Communications a. Overview (John Krogman) b. Charge Back (Laurent Heller)	John Krogman/ Laurent Heller	30 min
3:35 PM	3. Minutes Repair & Approval	Meloney Linder	5 min
3:40 PM	4. Updates a. Chair i. Reminder of Roberts Rules ii. Yellow Cards b. CIO Updates c. Search Updates i. Director Center of Excellence (Rafi) ii. Cloud Architect (Bobby)	Meloney Linder Bruce Maa/John Krogman Rafi Lazimy/Bobby Burrow	15 min
3:55 PM	5. Service Inventory Update a. Service inventory b. Analysis	Melanie Schmidt/ Brenda Spychalla/ Rob Kohlhepp Meloney Linder	15 min
4:10 PM	6. Cyber Security Policy 2 <sup>nd</sup> Read a. Discussion b. Vote/Support	Bob Turner	20 min

#### Next Meetings:

April 11, 2017 - Union South TITU with special guest Laurent Heller to discuss charge back for VOIP system.