



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Divisional Technology Advisory Group

### Agenda

**Date:** Tuesday, May 9, 2017

**Start/End Time:** 3:00PM-4:30PM

**Location:** Union South TITU

Time	Agenda Item	Who	Length
3:00 PM	1. Minutes Repair and Approval	Nick Tincher	2 min
3:02 PM	2. Charter Update	Eric Giefer	3 min
3:05 PM	3. CIO/COO Updates	Mike Lehman & John Krogman	20 min
3:25 PM	4. Data Governance	Jason Fishbain	30 min
3:55 PM	5. IT Spend FY16	Nicholas Tincher & Michael Lehman	10 min
4:05 PM	6. Service Inventory Analysis: What Happens Next?	Michael Lehman	10 min
4:15 PM	7. Call for Vice Chair Nominations	Nick Tincher	5 min
4:20 PM	8. Adjourn	Nick Tincher	1 min

#### Next Meetings:

June 20, 2017

#### Upcoming Topics:

Student Technology Assessment & Campus Assessment (How do things get added and retired- John Krogman & Tim Norris

Outage Communications/ FP&M (DoIT & FMP)

Guiding Principles for Financial Model (ITC Co-Chairs)