



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Divisional Technology Advisory Group

### Agenda

**Date:** Tuesday, July 11, 2017

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

**Location:** 1360 Biotechnology Center (425 Henry Mall)

Time	Agenda Item	Who	Length
3:00 PM	1. Automatic Consent: Minutes of 6/20 Meeting	Nicholas Tincher	5 min
3:05 PM	2. CIO Updates	Michael Lehman	15 min
3:20 PM	3. HRITAG Report and Discussion	Nicholas Tincher	25 min
3:45 PM	4. IT Titling Report and Definition of IT Discussion	Brenda Spsychalla Lisa Jansen	45 min

#### Next Meetings:

August 8, 2017

#### Upcoming Topics:

Guiding Principles for Financial Model (ITC Co-Chairs)

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