



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Divisional Technology Advisory Group

Agenda

Date: Tuesday, August 8, 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 7/11 Meeting	Nicholas Tincher	5 min
3:05 PM	2. CIO and COO Updates - Services Inventory analysis - VoIP Transition	Michael Lehman John Krogman	15 min
3:20 PM	3. IT Definition Update	Nicholas Tincher	5 min
3:25 PM	4. Project Intake Discussion	Rafi Lazimy	45 min
4:10 PM	5. CMS Governance	Jason Pursian	20 min

Next Meetings:

September 12, 2017

Upcoming Topics:

Guiding Principles for Financial Model (ITC Co-Chairs)
