



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee

Agenda

Date: Friday, December 18, 2015

Start/End Time: 10:00 AM – 12:00 PM

Location: Genetics Biotechnology Room 1360 (425 Henry Mall)

Time	Agenda Item	Who	Length
10:00 AM	Welcome and Minute Review	Rafi Lazimy	5 min
10:05 AM	CIO updates/COO updates	Bruce Maas/John Krogman	10 min
10:15 AM	VOIP Funding/Rollout	John Krogman	15 min
10:30 AM	UW Homepage Redesign	Libby Peterek	30 min
11:00 AM	Security Update/Data Governance	Bruce Maas, Bob Turner, Jason Fishbain	30 min
11:30 AM	Faculty/ITC Representatives	Rafi Lazimy	25 min
11:55 AM	Wrap-up	Rafi Lazimy	5 min

Next Meeting:

Friday, January 15, 2016 – Location: Computer Science Room 3139 (1210 W. Dayton St.)

The University of Wisconsin Information Technology Committee (ITC) is the shared governance advisory body, composed for faculty, academic staff, and students for information technology policy and planning throughout the University.

ITC responsibilities include: Recommends strategic plans for University IT resources, Reviews IT performance, Receives reports from and provides general direction to committees, Monitors technical developments, Consults with and advises administrative offices on IT budget matters, Receives and makes recommendations to establish, abolish or merge IT services.