



## Divisional Technology Advisory Group

### Agenda

**Date:** Tuesday, July 10, 2018

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

**Location:** 259 WCER Conference Room, Educational Sciences Building, 1025 West Johnson St.

Time	Agenda Item	Who	Length
3:00 PM	Automatic Consent: <a href="#">Meeting Notes – May 8, 2018</a> <a href="#">Meeting Notes – June 10, 2018</a>	Melissa Amos-Landgraf	5 min
3:05 PM	CIO Office Update	Michael Lehman, Rafi Lazimy	10 min
3:15 PM	IT Spend FY17 Project Update	Rafi Lazimy	10 min
3:25 PM	Update on the Endpoint Management & Security project – <a href="#">Data due Friday, July 20</a>	Bob Turner, Bruno Browning	10 min
3:35 PM	Cybersecurity Risk Management Policy Update	Bob Turner Chief Information Security Officer and Director, Office of Cybersecurity	10 min
3:45 PM	<a href="#">VoIP Update</a> Voice over Internet Protocol	Eric Alborn	15 min
4:00 PM	Nominations for DTAG Executive Members-At-Large (2) – Please email nominations to Melissa Amos-Landgraf ( <a href="mailto:amoslandgraf@wisc.edu">amoslandgraf@wisc.edu</a> ) by Friday, July 20, 2018 & Thank You...	Melissa Amos-Landgraf	5 min
4:05 PM	Women in IT Big Ten Academic Alliance nominations – recommendation: co-chairs of UW-Madison WIT as the nominees – Brenda Spychalla and Sandee Seiberlich, and CIO office recognize WIT as the liaison to the BTAA membership	Melissa Amos-Landgraf	5 min

### Next Meetings:

August 14, 2018 - 159 Wisconsin Idea Room, Education Building

September 11, 2018 - 159 Wisconsin Idea Room, Education Building

October 9, 2018 - 159 Wisconsin Idea Room, Education Building

November 13, 2018 - 259 WCER Conference Room, Educational Sciences Building

December 11, 2018 - 159 Wisconsin Idea Room, Education Building

## **DTAG Executive Committee June Report**

- Working on updating DTAG Executive Board procedures
- Created a master list of DTAG sub-committees, reps and liaisons. Working on how to best to display the list.
- Agenda for July DTAG meeting
- Met with Melissa Tran / Jason Pursian about CMS Governance proposal agenda item
- Discussed request for women in technology (WIT) BTAA nominations, developed recommendation to leverage the UW-Madison WIT group
- Discussed creation of Campus Software Library sub-committee, put on hold pending guidance from the new CIO.
- Discussed possible of interest DTAG agenda items: VoIP update, Risk Management Framework update (RMF), IT Spend report for FY17  
Discussed Equipment checkout software -- a Project Intake Topic