



Divisional Technology Advisory Group

Agenda

Date: Tuesday, October 9, 2018

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

Location: 159 Education Building (Wisconsin Idea Rm)
1000 Bascom Mall

| Time | Agenda Item | Who | Length |
|---------|--|--|--------|
| 3:00 PM | Automatic Consent: Meeting Notes – September 11, 2018 – Noted Below | Melissa Amos-Landgraf | 5 min |
| 3:05 PM | Multifactor Authentication Update | MFA Project Team Penny Clark Mary Evansen Steve Van Der Weide | 15 min |
| 3:20 PM | Network Firewall Policy Update | Steve Barnet Gary Declute Jeffrey Savoy | 15 min |
| 3:35 PM | Feedback on Campus Info Security Program and Cybersecurity Strategy (Note: Review 60 page plan prior to meeting) https://it.wisc.edu/about/office-of-the-cio/cybersecurity/cybersecurity-work-plan/ DTAG Exec members have captured their initial feedback in a brief document , which you may wish to scan before reading the 60-page plan. | Eric Giefer | 15 min |
| 3:50 PM | CIO Office Update | Dawn McCauley | 10 min |
| 4:00 PM | Software Library Discussion Recap – next steps | Melissa Amos-Landgraf | 5 min |

Next Meetings:

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

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

DTAG Monthly Meeting NOTES
September 11, 2018
3:00-4:30pm
159 Education

Automatic Consent (Melissa Amos-Landgraf)

- Meeting notes from August 18, 2018 meeting were approved.

Multifactor Authentication (Melissa Tran/Tom Jordan)

- Steve Van Der Weide is the co-Lead Sponsor of this effort and Patrick Hare is the Project Manager on Multifactor Authentication rollout to campus.
- Lois Brooks and Laurent Heller are the Executive Sponsors of the Multifactor Authentication rollout to campus.
 - Communications will be coming out from Laurent's office to campus faculty and staff about Multifactor Authentication.
 - Laurent's office will be covering first round of tokens for campus during the rollout process to campus. After full rollout, departments, schools, and colleges will be responsible for token expenses.
- Projected goal is to go live for all faculty and staff by April 2019.
 - After rollout to all faculty and staff, the process to roll out to students will begin.
- HelpDesk can assign temporary passcodes for individuals who forgot or lost token or phone.
 - A phone can be used as a token (present a code) when wifi/cellular is not available.
- Melissa Tran is the point of contact for questions or concerns regarding Multifactor Authentication.
- Partnership with AIMS for departments and areas they oversee deploying Multifactor Authentication.

CIO Updates Project Intake Process (Dawn McCauley)

- IT Service Inventory process has begun and is underway.
- New Portfolio Manager will start on September 24, 2018.

Feedback on Campus Info Sec Pro and Cybersecurity Strategy (Eric Giefer)

- DTAG has voted to table this topic of discussing pros and cons, and possible endorsement till next month's meeting.

Guiding Principles for the Campus Software Library (Melissa Amos-Landgraf/Brian Kishter/Small Group Discussions)

- Effort to expand to all of campuses to look at how the Campus Software Library is being funded and looking at getting lower cost for campus uses of software.
- Small group discussions around Campus Software Library
 - Having a searchable way to look up software contracts, number of licenses and licenses available, and department users.
 - Setting criteria for Campus Software Library → Scalable, securable, and sustainability.

Attendees:

Melissa Amos-Landgraf

Joshua Benish

Brandon Bernier

Kevin Breese

Bruno Browning

Steven Cramer

J.J. Du Chateau

Shawn Gelo

Eric Giefer

Anne Gunther

John Hilger

Joe Johnson

Jennifer Klippel

Lee Konrad

Dawn McCauley

Dundee McNair

Alan Ng

Mike Pitterle

Jason Pursian

Laura Rader

Angie Seitler

Jeffrey Shokler

Brenda Spychalla

Nicholas Tincher

Tip Vandall

Steve Van Der Weide

Rob Kohlhepp

Guest:

Tom Jordan

Brian Kishter

Melissa Tran

Patrick Hare