



Divisional Technology Advisory Group

Agenda

Date: Tuesday, November 13, 2018

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

Location: 259 Educational Sciences Building (WCER Conference Rm), 1025 West Johnson Street

Time	Agenda Item	Who	Length
3:00 PM	Consent Agenda: Meeting Notes – October 9, 2018 – Noted Below. Please email Melissa if you have any proposed corrections.	Melissa Amos-Landgraf, Chair	5 min
3:05 PM	Overview of the finalized UW Cloud Strategy	Joe Johnson, Director of Cloud Strategy	20 min
3:25 PM	CIO Office Update - IT Project Intake metrics	Dawn McCauley Executive Director, IT Center of Excellence, Office of the CIO	20 min
3:45 PM	UW-System IT Asset Inventory Project	Steve Krogull, Senior IT Learning Consultant	15 min
4:00 PM	Software Library – next steps	Rob Kohlhepp, DTAG Exec.	15 min

Announcements

- [Endpoint Management & Security Project Status Report as of 10/24/2018](#)
- [Invitation to offer input on the campus Identity and Access Mgmt \(IAM\) Services](#) – Please reply to [Tamra Dagnon](#) or [Tom Jordan](#)

Next Meetings

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

January 8, 2019 - 159 Wisconsin Idea Room, Education Building

Sept. and Oct. Exec Committee Report

- David Murphy, Associate VC for Finance to present his Administrative Transformation plan at the Dec. meeting

- L Brooks discussion re: IT Governance - DTAG should figure out where it fits; consider the composition (is it too big?) - smaller group with clear direction
 - Define our vision - feedback to CIO/DoIT on support campus IT -- What is the process? Planning session with Strategic Consulting (and we would prefer a clear directive from Lois, but likely not possible - we may need to/should design this to meet the distributed needs for representation in the campus IT decisions)
 - Define our scope
 - What has DTAG effected to date? Consortium - WordPress - CMS
 - Governance work at each meeting - decisions/recommendations and we confirm who receives the feedback
- Cybersecurity Strategy discussion debrief - Bob Turner follow-up
 - Eric followed-up with Bob -- shorter; agility; strategy v. work plan; two docs