



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Divisional Technology Advisory Group

Agenda

Date: Tuesday, December 11, 2018

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

Location: 159 Wisconsin Idea Room
Education Building
1000 Bascom Mall

Time	Agenda Item	Who	Length
3:00 PM	Consent Agenda: Meeting Notes – November 13, 2018 – Noted Below. Please email Melissa if you have any proposed corrections.	Melissa Amos-Landgraf, Chair	5 min
3:05 PM	Administrative Transformation Planning Project	David Murphy, Assoc. Vice Chancellor for Finance Laurent Heller, Vice Chancellor for Finance and Administration	20 min
3:25 PM	CIO Office Update	Dawn McCauley Executive Director, IT Center of Excellence, Office of the CIO	20 min
3:45 PM	Process around Firewall Updates - Timeline and Communication; IT Asset Inventory Project	Bob Turner Chief Information Security Officer and Director, Office of Cybersecurity Steve Barnet & Jeff Savoy	20 min

Announcements

- [Invitation to offer input on Interoperability Future State Planning](#)
To provide feedback on our proposed architecture, workflow and process for:
 - onboarding new people and getting them access to the business services they need to do their work,
 - accessing and managing person data required to support UW business processes, and
 - acquiring, deploying and integrating IT services that support their business processes

Please contact [Tom Jordan](#) if you would like to participate. The time commitment will likely be two half-day session in late January.

Next Meeting

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

November Executive Committee Report

- Met with Bob Turner
 - Enterprise Endpoint Procurement update -- end of procurement now estimated April
 - Cybersecurity Strategy Executive Summary -- discussion (Lois has seen), recommend forward to DTAG to be considered for endorsement -- Bob will provide a standalone document without the document organization section, and with examples of things for the strategy items.
 - Network Firewall Advisory Group -- update at next DTAG
 - Asset Inventory -- update will go to campus "Engaging the UW System Administration's Information Security Program and Work Plan" group
- Interop future state -- request from Tom Jordan. Liked the project, but it didn't look far enough along to bring to DTAG.