DTAG Monthly Meeting
May 8, 2018
3:00-4:30pm
Biotech Room 1360

Automatic Consent (Nicholas Tincher)

- Meeting notes from March 13, 2018 meeting where approved.

DoIT ADI Reorganization – System Services Group (Dave Pagenkopf)

- Mike Lehman wanted there to be a group that would focus on UW-System Application Support out of DoIT.
  - Some FTEs where already supporting UW-System.
  - Creating this group is to address financial issues and being able to prioritize the support the UW-Madison provides to UW-Systems.
    - 3 people from ADI has moved into this group.
  - Group was effective on April 30, 2018.
    - Chris Spencer will be acting as the Interim Cybersecurity Director of UW-Systems.

Call for Vice Chair Nominations (Nicholas Tincher)

- Nicholas Tincher Chair end date is July 1st where Melissa Amos-Landgraf will take over as Chair.
- Call for Vice Chair nominations for next year.
  - Nominations for Vice Chair should be sent to Nicholas Tincher by noon on May 18, 2018.
  - Once nominations are collected, the DTAG Executive Committee will vote and agree on next Vice Chair.

SIS Optimization (Scott Owczarek/Jeremy Traska)

- Upgrading to 9.2 PeopleSoft Campus Solutions and looking to optimizing SIS customization.
  - UW-Madison is currently in the 94 percentile for customization with Oracle.
  - Looking at communication about upgrade across campus.
- Currently, there is not a Cloud Solution that meet all UW-Madison business needs due to the amount of customizations.
  - The customizations/modifications take away the manual labor and process out of this.
- July 1-7, 2019 is when the updates will happen and systems may be down at this time, which will have impacts on campus.
  - August 7-11, 2019 is the backup date if July 1-7, 2019 does not work for upgrade.
  - By January of 2019 need to make sure there are financial resources available
  - Looking at having tool implementation integrations with other application by February.
    - Jeremy Traska is the main contact for this effort.
- Looking at having Governance behind the 9.2 Upgrade.
- DTAG agreed that they should be informed of the Upgrade to 9.2 progress.

Policy on Access to Student Data – Draft Policy (Scott Owczarek/Steve Devoti)

- Draft Policy focuses around Applications that need access to Student Data and making sure there are policies and procedures in place for Application to have access to the data.
- Next steps with Draft Policy is to socialize with other groups and ITAG.
  - Then to have this Policy go through the IT Project Intake Process.

Updates from Rafi Lazimy (Rafi Lazimy)

- There is a need to look for a campus wide tool that will evaluate IT Assets on campus.
- Looking to start up the FY17 IT Spend Project sometime at the end of the month of May.
- The Policy Analysis Team (PAT) has approved of the Firewall Network Policy and a Cross-TAG Review Group has

been put together to review over policy.
- The Policy Analysis Team (PAT) is working on alignment of UW-Madison Cybersecurity Policies with UW-System's Policies.

<u>Attendees:</u>
Bobby Burrow
Meloney Linder
David Tower
Angie Seitler
Alan Ng
Brandon Bernier
J.J. Du Chateau
Sarah Hart-McGuinnis
Brenda Spychalla
Melissa Amos-Landgraf
Rob Kohlhepp
Phil Hull
Bruno Browning
Anne Gunther
John Hilgers
Eric Giefer
Bethany Pluymers
Dundee McNair
Sawn Gelo
Nicholas Tincher
Ken Mount
Kevin Breese
Josua Benish
Ed Rodriguez
Steven Cramer
Dawn McCauley
Joe Johnson
Allen Benson