

DTAG Monthly Meeting

June 12, 2018

3:00-4:30pm

WCER Conference Room 259, Educational Sciences Building

Automatic Consent (Melissa Amos-Landgraf)

- Meeting notes from May 8, 2018 will need to be approved at the next meeting.

Welcome by new Chair (Melissa Amos-Landgraf)

- Brenda Spychalla is announced as Vice-Chair for the committee.

Enterprise endpoint tools/charter and communication plan – Endpoint Management & Security Rationalization, Phase 1, 2, & 3 Plan (Bob Turner/Bobby Burrow)

- Requirement workshops took place May 29, May 20 and June 1st.
 - 51 people attended from 25 units/subunits
 - Survey shows 28 different endpoint management or security tools are being used.
 - Report on tools used may be skewed based on the population of those attending.
- A list of tools is being requested from each union on endpoint management and security tools. The request includes information on cost of the license, funding source and number of FTEs.
 - Important if the devices uses the network not as critical for devices that use web applications.
 - Will need to consider asking vendors how they can protect devices
 - This list will be similar to the asset inventory list and can serve as a reference.
- RFI is scheduled for June – October, 2018
- RFP is scheduled for July – December, 2018
- Implementation is scheduled for March – December 2019.
- Launch is scheduled for January 2020
- Licenses will be extended beyond July 2019 to allow for a longer implementation period.
- The cost of the conversion will be captured in the RFP
- Vendors may want to contract based on device versus FTE (most people have multiple devices).
- Question is raised about UW Purchasing notifying vendors of RFPs

CMS Council (Melissa Tran)

- Asking for feedback on forming a CMS Council that would like to have tie to DTAG
 - CMS Council would report out to both IT Governance and Data Governance.
- DTAG voted and approved to indorse CMS Council Charter.
 - Melissa Tran will provide membership list to Melissa Amos-Landgraf)

General Data Protection Regulation Inventory Template (Bob Turner and Nancy Lynch)

- Implementation Team is being put together to have a system put together that stores all IT Asset Inventory in one area.
 - Charter for the Implementation Team is currently being drafted.
- Objective is to address potential damage to the University if data is being misuse.
- GDPR dates does not allow the university enough time to get all IT Assets inventoried.
- “Right to be forgotten” is a request that can be made by an individual.
 - As a University we need to be aware of all the places an individual’s information is stored in order to comply with deleting the information.
- Holding onto information for any individual creates issues of possible misuse, identify theft and created false personas.
- Systems with High Risk Restricted Data are being looked at first.

- The Provost has established a title of Data Protection Office, which Bob Turner will serve in this role as well.
- Due to the need to have a report out by June 22, 2018, Legal has asked for all departments, divisions, schools, and colleges to inventory all IT Assets within a two week period.
- All questions or concerns in regards to General Data Protection Regulation Inventory should be sent to Nancy Lynch to address.

Attendees:

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