

DTAG Monthly Meeting
September 12, 2017
3:00-4:00pm
Biotech Room 1360

1. Automatic Consent (Nicholas Tincher)

- Meeting notes from August 8th meeting were approved.
- Updates: Tim Norris representing VCFA as a business rep, replacing Alice Gustafson who retired August 1; DTAG recognized John for his service to UW-Madison and wishes him well in his upcoming retirement (December 31).

2. COO Updates (John Krogman)

- John recognized the recent issues with UWNNet and Eduroam, and provided information that the team is working to get this back up and running as soon as possible. Updates will continue to go out via the Outages page.
- 3,000 Users have been moved over to VOIP, another 4,000 are slated to move. The goal is to have 80% moved over by June 30, 2018.
- Campus Software Library - the CSL was originally funded centrally a few years ago as the campus looked to spend down it's fund balance. It is now part of the central campus assessment. In many cases, enterprise licenses are more cost effective for the campus as a whole. Currently there is no formal process to add or subtract software licenses. (Lab Archives was the most recent one added.) How do things get added or removed from this list? This may be a future agenda topic. One footnote: Emeritus are not covered by these license agreements.

3. CIO Updates (Michael Lehman)

- Rafi gave an updated presentation on the project intake process. The process will go live on October 1. Refer to the PowerPoint presentation for specifics. Questions emerged from the group: how are we collecting subject matter experts (SME)? Can SMEs come from other institutions? Which groups have authority to render decisions on a project request? Who can submit proposals? What does it mean to "delegate authority" to submit proposals?

4. Academic Structure Presentation (Jocelyn Milner)

- Jocelyn Milner gave a presentation on the academic structure. The goals were to have DTAG members bring this information back to their units. For business reps, to assist with awareness; for technical reps, to work toward implementation in systems which require consumption of the academic structure. The academic structure will create one "single source of truth" and the data will live in SIS. The Student Digital Ecosystem is helping to drive this.
- This policy was endorsed by the Data Stewardship Council on August 22. The data views will be available later in spring. Visit apir.wisc.edu/institution/academic-structure for more information. Please reach out to Jocelyn if you have any questions.

Attendance:

Nicholas Tincher
Rob Kohlhepp
John Krogman
Jeffrey Shokler
Bruno Browning
Anne Gunther
Alan Ng
Joshua Benish
Ed Rodriguez
Jason Pursian
Melissa Amos-Landgraf
Bobby Burrow
J.J. Du Chateau
Brandon Bernier
Dundee McNair
Michael Lehman
Brenda Spychalla
Phil Hull
Umberto Tachinardi
Dawn McCauley
Meloney Linder
David Towers
Eric Giefer
Lee Konrad
Mike Pitterle
Ken Mount
John Hilgers
Steven Cramer