

**DTAG Monthly Meeting**  
**April 11, 2017**  
**3:00-4:30pm**  
**Union South**

**1. Automatic Consent Agenda**

- Minutes were approved.

**2. CIO/COO Updates**

- VOIP UC Update- Campus has made the decision to use Webex. The initial plan was VOIP only. Now a rollout of Webex will be accelerated.
- Update on WordPress/Drupal Centralized Service- the DoIT team will host Drupal. The cost is smaller than we hoped and will free up enough to fund both.
- Common Assessment- UW-Madison pays 40%, but only get 8% of the vote. The formula is weighted by the size of our staff combined with our students. UW-Madison should get a larger percent of the vote. We need more representation.
- Student Tech Fees- Provost Deluca wanted this brought back so we can do a breakdown to see what the money is being spent on. The commitment from Moodle will go away when we are fully moved to Canvas. Should that money go to Canvas?

**3. IT Service Catalog Analysis Recommendation Paper**

- The analysis was done by the cross TAG's. Can the analysis identify one to three opportunities for services that are scalable campus wide?
- Meloney reviewed the document with the committee.
- This is an opportunity to rethink how IT is paid for on campus. This recommendation will go to ITSC on April 21, 2017.
- A discussion was had.

**4. IT Service Inventory Exercise- Update/Initial Impressions**

- The raw data has been collected. The analysis will be done by the analysis group. We are currently working on the report.
- A section to include observations will be included by Rob, Brenda, and Melanie. The goal for this report is by next week and presenting to leadership before going to TAG's. How often should this be done? The services catalog will be updated constantly.

**5. IT Spend 2.0**

- We are trying to drive down the time that it will take. Andy and Jen think IT Spend 2.0 can be finished in about 3 weeks. Data will come out of the system. We are in the final stages.
- We went one step deeper and now have different fund types. The report will be prepared and will be to Mike by Monday, April 17.

**6. Updates from TAG's and ITSC**

- RTAG- Trying to solve the future of advanced computing. What are the aspirations for research data? Meeting next week.
- TLTAG- Digital exams, online courses, and regular courses are the focus. Bottleneck for many innovative places we are going. The committee has come up with 5 possible directions.
- ITSC- Want a discussion about the analysis and IT Spend to determine timing and next steps.
- DTAG- Phil Barak is stepping away as CIO position and wants to focus on his teaching and research. Charlene Krembs and Jason Pursian will be interim CIO's.
- This will be Bruce Maas' last DTAG meeting. Bruce's retirement party will be April 19 at 4:30pm in Union South.

**Attendance:**

Meloney Linder  
Nicholas Tincher  
Rob Kohlhepp  
Rafi Lazimy  
Jason Fishbain  
Bethany Pluymers  
John Krogman  
Jeffrey Shokler  
Bruno Browning  
Anne Gunther  
Alan Ng  
Nick Weaver  
Joshua Benish  
Alice Gustafson  
Angela Seitler  
Melissa Amos-Landgraf  
Bobby Burrow  
Bruce Maas  
J.J. Du Chateau  
Brandon Bernier  
Lee Konrad  
Dundee McNair  
Ken Mount  
Steven Cramer

DRAFT