DTAG Monthly Meeting
June 20, 2017
3:00-4:30pm
Union South, Landmark

1. **Automatic Consent Agenda**
   - Minutes were approved.
2. **Chair Update**
   - Kevin Breese has joined DTAG. He will be the representative for the Union.
   - Eric Giefer sent out the links to vote for the new DTAG Vice-Chair. The results are in and Melissa Amos-Landgraf will begin her term as chair in July 2018.
3. **CIO Office Updates**
   - Cylance Update (Rafi Lazimy) - An email was sent from Michael Lehman. Cylance will be doing a scan to uncover potential risk and vulnerability. This will take approximately 2 weeks. The final report will be finished in August. This was discussed with the UC. The committee was concerned about the communication not being clear.
   - Director for Center of IT Excellence (Rafi Lazimy) - Rafi led the search and screen committee. Dawn McCauley accepted the position. She will start on July 5.
   - Cloud Architect (Rafi Lazimy) - The hiring process has not been started. Rafi proposed to expand the scope of the position to include service portfolio management and project portfolio management. The committee did not approve of this proposal.
   - Service Portfolio Management (Rafi Lazimy) - This work will be done in stages. The committee is working on the initial steps, categorization and reorganization. The generic services and instances will be identified. DTAG will be participating in this process. The data base will be searchable with all services.
   - Project Portfolio Management (Rafi Lazimy) - These committees have been working for 3 months now. All projects will go through the same process. This will help to minimize and reduce redundancies. The data will be collected and the impact will be identified. Projects will then be routed to the appropriate TAG's.
4. **COO Updates**
   - Update of Common Systems (John Krogman) - Annually there is an assessment for a variety of services that are usually IT services. John will need to talk to Laurent Heller or Tim Norris to find out how this is calculated. Items are added to the assessment by the approval of the VCFA. This has been brought up at other meetings and has been tabled multiple times. DTAG proposed bringing governance into the process by having a body between Administrative Council and IT Governance to help inform decisions. This conversation will be brought to ITSC for further discussion.
   - Student Technology Fees (John Krogman) - 1.7% tuition was taken and designated to enrollment management, library, and central services for students. This has been frozen. Bruce Maas had formed a committee to manage the money that was generated from the tuition increase. There has not been an increase lately, so the committee has not met in almost 4 years. John will put the accounting information into the Box folder.
   - WordPress & Drupal/ Consortium Decision (John Krogman) - Michael Lehman made some decisions. Campus will provide funding to the consortium to campus for 2018. Marketing will become available. If the proper governance is in place this would transition into a central service. The WiscWeb crew is working to move their sites to WordPress. This will serve the campus well and get moving in the right direction. Additional bids are needed. Send any comments to John Krogman or Jason Pursian. Michael Lehman also gave the approval to move to Drupal/Aquia. Eric Giefer reviewed the recommendation with the committee. Eric made the motion to adopt the recommendation. Bruno Browning seconded the motion and it passed.
   - The committee thanked Meloney Linder for all of her work as the chair of DTAG.
5. **Reflection of First Year of DTAG**
   - Group 1- There is a huge advantage of having financial and technical people in the room together.
   - Group 2- Get to a point with more proactive involvement to keep people engaged. Include more sharing and view minutes quicker.
   - Group 3- People are being engaged too late. Create more working groups to allow for more participation and problem solving. We need more transparency in the executive committee. Wins need to be visible and keep an

open mind on charge.

- o Group 4- Goals need to be defined and we need to understand our connection with governance and Dean's council. What have our deans been consulted on and how do we coordinate that?
- o Group 5- We are making progress towards transparency. How do ideas bubble to governance? How do we do this sooner? We need to become more proactive. Suggested to provide time for short round-table updates.

Attendance:

Kevin Cherek
Jim Roberts
Meloney Linder
David Towers
Bruno Browning
Anne Gunther
Eric Giefer
Jason Pursian
Jeffrey Shokler
Alan Ng
Nicholas Tincher
John Krogman
Brandon Bernier
J.J. Du Chateau
Nick Weaver
Brenda Spychalla
Melissa Amos-Landgraf
Alice Gustafson
Rob Kohlhepp
Rafi Lazimy
Joshua Benish
Phil Hull
Alan Silver
Steven Cramer
Kevin Breese