

DTAG Monthly Meeting

July 11, 2017

3:00-4:30pm

Biotech Room 1360

- **Automatic Consent (Nicholas Tincher)**

- Minutes were approved.
- Everyone gave a brief introduction for Dawn McCauley, the new Director of the IT Center of Excellence.

- **CIO Updates (Michael Lehman)**

- IT Service Inventory- A small team is looking at the data. This group will analyze and combine into categories. The data will eventually be put into a database for future use. This will help to reduce redundancy and establish a services portfolio to look at before creating a new project.
- The project intake teams are determining the definition of an IT project.
- The CIO search has not been started yet. The goal is Fall 2017. Mike is having interviews with the major stakeholders to find out what we need.

- **COO Updates (John Krogman)**

- The student tech fee document has been added to the box folder for the committee to review. This can be used as an agenda topic in the future, if the committee would like to get into this deeper.

- **HRITAG Report Discussion (Nicholas Tincher)**

- Nick spoke about the charge and mission of HRITAG (the current agenda and roster is in the July 2017 Box folder).
- In the spring, Nick was connected with two people from Oracle. They want to form a partnership with UW-Madison. One of the goals of the partnership will be for UW-Madison to understand capabilities of HRS to inform decision making on IT systems used for HR processes. One meeting has been held on-site and they will return. There is a lot of consensus of what our needs are. One consideration for DTAG is if we should create a team to look at the financial operations (SFS) also?
- Nick is interested in obtaining guidance from DTAG on HRITAG's approach moving forward. A small group discussion was had.

- **Discussion**

- Appreciative of the work that has been done. Need options for mobility and better integration with contracts.
- What is HRS capable of that is not turned on?
- Security can be difficult. A prioritization process needs to be discussed. How can UW craft a transparent prioritization process for HR projects and used across the entire UW System?
- What would it cost to fund these things to help us save x amount of dollars?
- Part of the functionality turned off in HRS is organization. There are issues reporting and extracting data.

- **IT Titling Compensation Gap Analysis (Brenda Spychalla & Lisa Jansen)**

- UW-Madison and System worked together to create the draft IT definitions. There were a number of input sessions and many months were spent analyzing data.
- The top ten items to address were decided when the committee met with Wayne Guthrie. Brenda reviewed these briefly with the committee. The documents can be found in the BOX folder.
- Lisa and Brenda asked for feedback on what works well with the definition. How does IT Governance get involved with the IT Definition?
- A small group discussion was had. Brenda and Lisa took notes on the feedback that was shared.
- Next Steps: Vetting and IT Definitions. We will keep refining and supplement it. Input from the IT

Community is needed.

- Brenda and Lisa will take feedback and reach back out to Wayne Guthrie, then return to DTAG to present again.

Attendance:

Nicholas Tincher
Rob Kohlhepp
Jason Fishbain
John Krogman
Jeffrey Shokler
Bruno Browning
Anne Gunther
Alan Ng
Joshua Benish
Alice Gustafson
Jason Pursian
Melissa Amos-Landgraf
Bobby Burrow
J.J. Du Chateau
Brandon Bernier
Dundee McNair
Michael Lehman
Brenda Spychalla
Phil Hull
Umberto Tachinardi
Kevin Breese
Dawn McCauley
Lisa Jansen