DTAG Monthly Meeting March 13, 2018 3:00-4:30pm Biotech Room 1360

Automatic Consent (Nicholas Tincher)

Meeting notes from February 13, 2018 meeting where approved.

DTAG Rationalization (RATITS) Working Group Status Update (Nicholas Tincher/Lee Konrad)

- DTAG had support Rationalization Working Group to look at three portfolio categories
 - Ticketing Services on campus
 - WordPress and Webhosting
 - Application Development
- DTAG approved of the direction of the Rationalization Working Group focusing on Endpoint Security Solutions Application Development.
 - o Recommendation for collaboration effort on the infrastructure aspect to include ITAG.

Endpoint Security Solutions (Brandon Bernier/Bob Turner/Bobby Burrow)

- Three Major Endpoint Security Solutions being looked at
 - o Symantec, Palo Alto Traps, Cisco Malware Protection.
- Goal is to provide a solution that fits 80% of campus needs.
 - o Goal is to have a selection by January 2019 because contracts are ending and decisions will need to be made.
- DTAG motioned and approved to support the initiative direction of the rationalization of Endpoint Security Solution.
- A call for 2-3 volunteers from DTAG are asked for on this effort
 - o Recommendation to have a volunteer or two from ITAG on this working group.
 - Nicholas Tincher will assist in facilitating this effort.

DTAG Charter Review (Nicholas Tincher)

- Discussion around making sure committee are meeting their mission.
- MTAG verses DTAG
 - o MTAG was more of an advisory group that did not make any decisions.
 - o DTAG are able to make decisions around IT issues on campus.
- Any suggestions of revising the DTAG Charter should be email to Nickolas Tincher.

Project Intake Updates - Billing Solution Tool Project(Dawn McCauley)

- DTAG approved for Chemistry to start the process in looking for a temporary billing solution tool they can use.
- DTAG agreed a campus issue topic that should go to the AC would be the rationalization of the Funding and Billing on Campus.

Attendees:

David Towers

Angie Seitler

Alan Silver

Rafi Lazimy

Brandon Bernier

J.J. Du Chateau

Sara Hart McGuinnis

Melissa Amos-Landgraf

Phil Hull

John Hilgers

Bobby Burrow

Anne Gunther

Eric Giefer

Lee Konrad

Jeffrey Shokler

Mike Pitterle

Nicholas Tincher (Chair)

Ken Mount

Joshua Benish

Ed Rodriguez