

**DTAG Monthly Meeting**  
**August 8, 2017**  
**3:00-4:30pm**  
**Biotech Room 1360**

**Automatic Consent (Nicholas Tincher)**

- Bruno will send Kayla a few minor corrections to the July meeting notes.
- July meeting notes were approved.

**CIO Updates (Michael Lehman)**

- Service Inventory Analysis - The services inventory analysis working group has reached out to departments for verification of the analysis that was done. Departments should take advantage of the work done the last few months to be sure your stakeholders are aware of services.
- A date has not been determined to start the CIO search.

**COO Updates (John Krogman)**

- VoIP Transition – 2,300 users have transitioned to VoIP. There are approximately 4,500 users scheduled to transition between now and mid-January. Close to 20,000 lines need to be moved.
- Unified Communications will be available in early September. Cisco VoIP does not have the option for a cordless phone. DoIT has been experimenting with WIFI phones and the app for smart phones.
- FAQ's are being built as the project goes along. Visit [voip.it.wisc.edu](http://voip.it.wisc.edu).
- Billing for VoIP services to departments will be determined by the average of the last two years.
- DoIT would like to welcome to Melissa Tran (Director, EIS) and Sara Hart-McGuinnis (DoIT CFO).

**IT Definition Update (Nicholas Tincher)**

- There will be multiple uses and applications for the IT definition. A small working group is working to refine the draft IT definition specifically for use in the Titling & Total Compensation study (the application of the definition to personnel). The group is looking for up to two additional people to volunteer. Please reach out to Nick Tincher if you are interested.

**Project Intake Discussion (Michael Lehman, Rafi Lazimy, Project Intake & Recommendation Committee)**

- The committee is almost finished making recommendations and will review with all of the advisory groups. Questions, suggestions, and comments are welcome. The feedback can be shared with the steering committee. The process will go live on Oct. 1. A communications plan will be formed so that the campus community is aware of the process.
- Rafi shared a PowerPoint presentation. This process is a starting point which can be revised and modified moving forward. Dawn McCauley and the Cloud Architect will contribute ideas based upon feedback from campus and beyond.
- The list of projects requesting funding will be reviewed three times a year: at the end of May, September 15, and January 15. ITSC will be attempting to prioritize these projects.
- A group discussion was had. Notes were taken by the project intake committee.

**CMS Governance (Jason Pursian)**

- Please review the documents in Box and provide feedback to Jason Pursian. If anyone is interested in participating on a committee, or may have feedback on who should participate on a committee, reach out to Jason.
- Timeframe: Active in Fall 2017. Users of the service will determine the direction. This conversation will also take place at IAG.

**Attendance:**

Bobby Burrow  
Meloney Linder  
David Towers  
Jason Pursian  
Angie Seitler  
Alan Silver  
Nicholas Tincher  
Rob Kohlhepp  
Steven Cramer  
John Krogman  
Jeffrey Shokler  
Bruno Browning  
Anne Gunther  
Alan Ng  
Sabrina Messer- for Brenda Spychalla  
Joshua Benish  
Ed Rodriguez  
Jason Pursian  
Melissa Amos-Landgraf  
J.J. Du Chateau  
Brandon Bernier  
Michael Lehman  
Phil Hull  
Eric Giefer  
Bethany Pluymers  
Lee Konrad  
Mike Pitterle  
Umberto Tachinardi  
Nick Weaver  
Dawn McCauley