

## DTAG Monthly Meeting Minutes

October 18, 2016

3:00-4:30 PM

Bascom Room 260

### 1. Charter 1<sup>st</sup> Read (Eric Giefer/Nicholas Tincher)

- Nick and Eric presented a [PowerPoint](#) explaining the purpose/roles of DTAG.
- Rafi will be the Executive Sponsor of DTAG.
- Feedback is due to Meloney Linder by Friday, October 28, 2016.

### 2. Role of DTAG and Plans for Next 30-60-90 Days (Mike Lehman/Rafi Lazimy)

- With the CIO's retirement, completion of the IT Spend Report, and a new VCFA arriving in Madison, Mike believes this is the time to implement a new IT Governance Structure. This will have a tight decision making loop and will remain once CIO is replaced.
- Rafi presented his [PowerPoint](#) and explained the IT Management and Governance Structure, responsibilities of the IT Steering Committee, and Guiding Principles.
- The crossflow between the four groups is still being determined. We all need to know what is going on in each meeting. We need to figure out what services are provided at the unit level and if they have been duplicated. What work should be done at the unit level vs. centrally?
- EITDM was put on hold for 60 days. We need to find out what we want out of a project analysis and how to use the data after it's collected.

### 3. IT Steering Committee (Mike Lehman)

- Mike's role in the ITSC is to help with buy-in from Chancellor and Provost.
- Mike and Rafi explained the [Service Catalog Template](#) and [Service Catalog Study](#). If you have any feedback please send it to Rafi and Mike.

### 4. Presentation of ITSC Slate and Call for Additional Nominations (Meloney Linder)

- The [ITSC Nomination slide](#) was presented by Meloney. If you have any additional nominations please send them to Meloney. An email will be sent to let you know when voting is open. A short bio will be included with each nominee.

### 5. Other Updates

- IT Core Infrastructure group is a work in progress. This group will have an appointment from each of the IT Management Advisory Groups. There will be a mixture of business and technology reps. If you have any additional names, please send them to John Krogman.

**Attendance:**

Phil Barak, CALS  
Alan Ng, Continuing Studies  
Eric Giefer, Law  
David Towers, WSB  
Bruno Browning, L&S  
Brenda Spychalla, SOE/MERIT  
Meloney Linder, WSB  
Nicholas Tincher, OVCRGE  
Marija Pientka, Athletics  
Umberto Tachinardi, SMPH  
Tyler Schultz, SMPH  
Andy Taylor, DoIT  
John Krogman, DoIT  
Ken Mount, SMPH  
Alan Ng, Continuing Studies  
Bruno Browning, L&S  
Jeffrey Shokler, OUA  
Melissa Amos-Landgraf, SOE  
Steven Cramer, Office of the Provost  
Bobby Burrow, AIMS  
Barb McPherson, Engineering  
Bethany Pluymers, Law  
Ed Rodriguez, School of Vet Med  
Joshua Benish, School of Vet Med  
Phil Hull, Enrollment Management  
Phillip Barak, CALS  
Angela Seitler, CALS  
Michael Pitterle, Pharmacy  
Anne Gunther, L&S  
John Hilgers, Human Ecology  
Alice Gustafson, VCFA  
Jason Fishbain, CIO Office  
Nick Weaver, University Relations