

DTAG Monthly Meeting Minutes

November 15, 2016

3:00-4:30 PM

Room 7200 Law Building

1. Review of Minutes

- [October 18, 2016 DTAG meeting minutes](#) were approved.

2. CIO/COO Updates

- RFP- We have been exploring alternatives for data center capacity. With campus approval, we are moving forward with a RFP in late November. Responses from vendors are due at the end of December and we expect to make recommendations for options to campus leaders in February.
- Cloud- We are accelerating the move to cloud services. We have been working with Amazon and Microsoft, and some services are already up and running. To jump start our efforts, we are evaluating the creation of a cloud architect position reporting directly to the CIO.
- VOIP- Communication website will be up and running very soon. In December we will hold kickoff meetings with early adopters. Early January the circuits will be installed and tested. In mid-March the first early adopters will be migrating. Communications should be coming out shortly for early adopters. Nothing on the billing side has been decided yet.
- Network Outage- Dennis gave a brief update about the outage on November 11-13, 2016. Campus experienced periods of network outage and performance issues for traffic using the east campus network node. The problem appeared to be localized to a specific card connecting the Pyle datacenter to the campus network. A group of engineers came in to provide feedback. Sunday evening the entire box was rebooted. The box will be replaced within 6 months. The trigger is unknown. They are looking at ways to improve communications.

3. ITSC Representatives

- Meloney reviewed the voting results for [ITSC Representatives](#), Melissa Amos-Landgraf, Ken Mount, Bruno Browning, and Meloney Linder. Mike Lehman has accepted the results of the vote.

4. Second Read of DTAG Charter

- Eric read over the [changes](#) to the DTAG Charter. Meloney moved to approve the [DTAG Charter](#). Motion passed.

5. Service Catalog Template Feedback & Next Steps

- Rafi reviewed the changes to the [Service Catalog Template](#) and opened it up for discussion. The group would like more clarification. Everyone will review on their own and send comments to Rafi or Mike.
- What value does the cost add to the service catalog? Rafi and Mike are looking for very specific suggestions on how to do this. A list of services is the most important. The IT Leadership Team will discuss. Please send your feedback by Friday, November 18 by 12pm.

6. Core IT Infrastructure Charter & Presentation of DTAG Slate Representation for Vote

- The [Core IT Infrastructure Nomination slate](#) was read by Meloney. Send additional nominations to Meloney by Friday, November 18. Eric will proceed with the voting process as he did for ITSC.

7. Other Updates

- Brian Rust and his team have created a website for each of the governance groups. They are all available at <http://it.wisc.edu/> under IT Community – Governance Groups.

Attendance:

AIMS

Bobby Burrow

Athletics

Jim Roberts

Marija Pientka

Business

Meloney Linder (Chair)

David Towers

CALS

Angie Seitler

CIO (non-voting, ex-officio)

Bruce Maas

Continuing Studies/Lifelong Learning

Alan Ng

Hope Simon

Data Governance (non-voting, ex-officio)

Jason Fishbain

Division of Student Life

DoIT

Andy Taylor

Education

Brenda Spsychalla

Melissa Amos-Landgraf

Engineering

Rob Kohlhepp

Enrollment Management

Phil Hull

Human Ecology

John Hilgers

L&S

Bruno Browning

Anne Gunther

Law

Eric Giefer

Bethany Pluymers

Libraries

Lee Konrad

Nursing

Office of the Provost

Jeffrey Shokler

Pharmacy

Mike Pitterle

Research for Graduate Education

Nicholas Tincher

SMPH

Ken Mount

UW Communications

Nick Weaver

UW Police

VCFA

Alice Gustafson

Vet Med

Joshua Benish

Ed Rodriguez

**Executive Director, IT Planning
Strategy**

Rafi Lazimy