Members Present – Alan Silver (Chair), Steve Barnet, Kevin Cherek, Steve Krogull, Richard Kundert, Kristen McRoberts, Jason Pursian, Jeanne Skul, David Towers, Melissa Tran, and Bob Turner

Others Present – Rafi Lazimy, Tyler Schultz, Tom Jordan, and Brian Rust

1. Meeting Minutes/SMPH Appointment (Alan Silver)
   • January 16, 2018 Meeting Minutes were motioned and approved.
   • Committee approved for SMPH to be added to the Charter and Tyler Schultz will be the representative for SMPH on this committee.

2. RMF Policy (Bob Turner/Rafi Lazimy)
   • RMF Policy has been approved by DTAG.
   • RMF Policy is being discussed at RTAG, who has some concerns around the implementation plan and are looking for a high level statement on what Risk Executive’s responsibilities are.
   • ITAG’s vote on the Risk Management Framework Policy was motioned and passed.

3. Updates from Backups Sub-group (Steve Barnet/Melissa Tran)
   • Sub-group is looking to interview 18 user case groups.
     o Shifting focus from Services to Solution and identifying good solution on campus and RoadMapping incidences to solutions.
     o Per recommendation from Mike Lehaman and the VCFA, sub-group needs to start focusing on cost savings on rationalization.
   • Sub-group will have another update for ITAG by April after having 8 of the 18 interviews conducted at this point.

4. IAM Roadmap (Tom Jordan/Melissa Tran)
   • IAM stands for Identity and Access Management to data.
   • ITAG suggested that there only be one IAM Sub-group on this that will connect ITAG and IAM Working Group.
     o ITAG would like to see a scope of a charter before voting to sponsor this effort.
   • Follow up at next ITAG meeting with a strong Charter and for ITAG to vote on sponsorship of this group.

5. 10G Network Gear (Jeanne Skul/Richard Kunert)
   • In subsidizing data switches, there is about a terabyte of storage with additional switch storage.
   • Looking at where funds for 10G or less storage switches request.
     o Campus takes 52% overhead which should cover these requests.
     o CIO feels that departments should be covering charges for these requests.
     o Grants should be in line to pay for data requests.
   • Recommendation needed to make sure effort is framed around research support and not just data support.

6. IT Service Inventory Refresh (Alan Silver)
   • Dawn McCauley and Mike Lehman are looking at doing another IT Service Inventory Refresh this summer.
- Looking at creating policies and procedures to have in place to update services to move forward.
- ITAG group would like additional information from Dawn McCauley on what the needs are for the refresh of the IT Service Portfolio.

7. **List of Resources (Alan Silver)**
   - Looking at involving a working group with people with more technical aspects to assist with ITAG projects.
     - Alan has volunteered to take lead on this effort and will put something into form for the next ITAG meeting.