



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Infrastructure Technical Advisory Group

Meeting Agenda

Date: Monday, March 19, 2018

Start/End Time: 3:00 PM – 4:30 PM

Location: B109 Computer Science

Time	Agenda Item	Who	Length
3:00 PM	Welcome	Alan Silver	5 min
3:05 PM	ITAG business <ul style="list-style-type: none"> Approve minutes 	Alan Silver	5 min
3:10 PM	Updates <ul style="list-style-type: none"> Backups¹ SME List² 	<ul style="list-style-type: none"> Melissa Tran and Steve Barnet Alan Silver 	5 min
3:15 PM	IAM Steering Group ³	Tom Jordan	20 min
3:35 PM	Network Gear Policy ⁴	Jeanne Skül and Richard Kunert	10 min
3:45 PM	Data Storage ⁵	Jeanine Bos	20 min
4:05 PM	IT Service Inventory Refresh ⁶	Dawn McCauley	15 min
4:20 PM	IT Project Intake Updates ⁷	Dawn McCauley	5 min
4:25 PM	IT Project – GIT ⁸	Alan Silver	5 min
4:30 PM	Adjourn		

Next Meeting: Friday 4/16/18 3:00 - 4:30 at B109 Computer Science

- Melissa and Steve will discuss the ongoing investigation and put in perspective where we stand.
- Alan has reached out to the TAG chairs. There is agreement that this would be a good idea. We have been looking for ideas and effort of how to build a list.
- Tom Jordan will make a recommendation for an IAM steering committee. The committee to hopefully be formed by ITAG would like to begin work right away.
 - Password Policy: This initiative is being driven by UW-System. There is a need to adopt a stronger policy than UW System has instituted. This work should be completed in the next few months.
- Resolution to be discussed will be uploaded shortly
- Would like to discuss how all the storage solutions that we use on campus are working. Dissect information such as
 - Cost

- i. Product
- ii. Support of Product
- b. Guidelines of what data to put where
- c. How products are chosen

To my mind, we can discuss:

- o Box
 - o Google Drive
 - o One Drive
 - o SharedDrive
6. Dawn will talk about the service inventory refresh coming this spring/summer. She will give some outlines of timetables, information about data being gathered, and how to best share that information. Feedback about needs would be much appreciated.
 7. Brief updates on some higher profile projects that have been coming into the CIO's office.
 - a. FP&M Work Order System
 - b. Campus Email Marketing Tool RFP
 - c. Replacement of two legacy housing information systems
 8. There is a cross campus group that will be submitting a project to set up a campus git repository solution based on the one that DoIT is running now. I wanted to let the TAG know about this project. The campus group will be holding an open meeting in April to find some use cases/needs for this service, but starting out with a base install comparative to what DoIT has now would be a good starting point. Some minor campus level funding will probably be asked for.

Other topics to be considered going forward...

- Configuration management database
- Firewall policy
- Report from Backups subcommittee
- Report back from DUO project.