Infrastructure Technical Advisory Group
Meeting Agenda

Date: Monday, May 21, 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 • Approve minutes • Welcome Joe Johnson[1] • Add member of LTG to ITAG[2]	Alan Silver	5 min
3:10 PM	Backup Subgroup Report[3]	• Melissa Tran and Steve Barnet	25 min
3:35 PM	Multifactor Auth/Duo[4]	• Melissa Tran	10 min
3:45 PM	IAM Council[5]	• Melissa Tran and Tom Jordan	10 min
3:55 PM	UW System Security Policies[6]	• Bob Turner	20 min
4:15 PM	TAG message to new CIO[7]	• Group Discussion	10 min
4:25 PM	Updates as time permits • Firewall Policy Group • Project Intake Projects • Wordpress timelines	• Bob Turner • Alan and Dawn • Melissa and Jason	5 min
4:30 PM	Adjourn		

Next Meeting: Friday 6/18/18 3:00 - 4:30 at B109 Computer Science

1. Joe is the new Cloud Strategist in the CIO office.
2. ITAG Exec expressed approval to add a member of LTG (Library Technology Group). We feel a lot of what they do ties into our infrastructure group well.
3. Melissa and Steve will deliver a report from the Backup subgroup. A discussion needs to continue with what the ITAG feels should be the next steps.

Discussion Points:

   a. Perceived cost extremely difficult to tabulate because of:
       i. Service trading (no money changing hands, but trading of services) leads folks to report $0
       ii. Each unit is tabulating cost differently
       iii. In some cases
   b. Definition of "providing backup service"
   c. Do we include DEM and OUA in the results? We conducted interviews, but all of their service is through Bucky Backup?
   d. Public commentary period? Do we do one for this report?

     e.   Do we continue doing more interviews for those who aren't doing anything with backups? What about SCIDs who have multiple units that do a variety of items?

4. Update on the Duo proposal. Since we last met, that project has gone through Laurent and Mike for discussion. This will also serve as an update on the school of engineering pilot.
5. We are looking for an update from the newly formed IAG council. Melissa and Tom can give us information about the makeup of the council and as well as what they are currently working on. Input form the group should include what the council should be working on.
6. Discuss the security program documents and two year action plan. Isolate the policies that are important. These are the two documents added to the box folder. Please read through them before the meeting.
   a. UW_Two_Year_IS_ActionPlan_Final_30April2018
   b. UW_Information Security Program_Final_30April2018
7. Information to hand to the new CIO. Jason and Alan will be crafting a message to the new CIO on the issues/topics/projects and focus of the ITAG. I would like some input from the group as a whole as well. Specifically,
   a. The TAG's vision and priorities in the next 2-3-4 years: Strategic issues, topics and projects the TAG wishes to work on in the near future – consistent with the "ITC Vision for Campus IT."
   b. IT Governance Structure:
      i. What has worked well?
      ii. Improvements?

Other topics to be considered going forward…
- Configuration management database