



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Infrastructure Technical Advisory Group

Meeting Agenda

Date: Monday, June 18, 2018

Start/End Time: 3:00 PM – 4:30 PM

Location: 3139 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 • Replacement for Alan to IT Project Intake xtag group¹ 	Alan Silver	5 min
3:10 PM	<ul style="list-style-type: none"> • SIS Optimization² • Access to Student Data Policy³ 	Jeremy Traska and Steve Devoti	25 min
3:35 PM	TAG feedback exercise ⁴	All	25 min
4:00 PM	CIO Updates <ul style="list-style-type: none"> • Service Inventory Refresh • Project Intake – Enterprise Salesforce Implementation 	Dawn McCauley	15 min
4:15 PM	Updates <ul style="list-style-type: none"> • Backup Working Group Update • Firewall Policy Update • IAM Council Update • PAT Updates 	<ul style="list-style-type: none"> • Melissa and Steve • Bob/Richard/Rafi • Tom Jordan • Kristen McRoberts 	15 min
4:30 PM	Adjourn		

Next Meeting: Friday 8/20/18 3:00 - 4:30 at 3139 Computer Science

1. Alan Silver will step down from IT Project x-tag review team. ITAG should have 2 people representing the group. Currently we have Jason and Alan. Who would like to fill in for Alan?
2. SIS OP Functional Discovery Debrief and CS 9.2 Upgrade Planning
 - a. Share what is being developed,
 - b. Share the findings,
 - c. Inform folks of the timeline,
 - d. Discuss the downstream impacts that they may need to do integration work on or test.
3. Seeking feedback or input to the data policy.
4. I would like to hear input from everyone about how the ITAG is working.
 - a. What's working well. Where/How are we succeeding
 - b. What is failing to work
 - c. What resources do we need to be successful

I am planning to use the information collected in the report to the new CIO and also as feedback to help shape what we should focus on, but also how to tackle these issues. I have a slew of ideas on this subject, and I'd like to one or two suggestions from everyone.

Future Topics

- Configuration management database
 - Presentation of Cherwell
- Update for Duo Implementation Plan
- Update of Phase 2 for Backup Working Group
- Update from File Storage Working Group
- IAM - Password policy
- UW System IS Two Year Plan