Infrastructure Technical Advisory Group
Meeting Agenda

Date: Monday, August 20, 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 • Approve minutes • Introduction of CIO • Thank you for the support to Mike and Rafi.	Alan Silver	10 min
3:15 PM	Backups Report[1]	Melissa Tran and Steve Barnet	5 min
3:20 PM	IAM Council • Password Policy Update[2] • DUO Multi-factor Authentication[3] • Directory Service Rationalization[4] • Select IAM council co-chair[5]	Tom Jordan and Melissa Tran	25 min
3:45 PM	UW Security Plan • Campus Information Security Program[5] • UW system 2 year security program[6]	Bob Turner	15 min
4:00 PM	Cloud Strategy[7]	Joe Johnson	20 min
4:20 PM	CIO Updates • Service Inventory Refresh[8]	Dawn McCauley	5 min
4:25 PM	Adjourn		

Next Meeting: Friday 9/20/18 3:00 - 4:30 at 3139 Computer Science

1. Recommendations from the backups working group.
2. Password policy
   a. Where we stand with Madison policy
   b. How UW System sees our efforts
3. DUO
   a. Latest plans
4. Directory Service Rationalization
   a. Understanding of what services are around campus and understanding their needs.
5. Looking to select a co-chair with Tom Jordan. Please come with possibilities.

6. First draft. Seeking comments.
7. Quick summary of where we stand on System's mandated policy
8. Joe Johnson's thoughts on cloud strategies.
9. Quick update on service inventory refresh efforts.

Future Topics
- Configuration management database
    - Presentation of Cherwell
- Enterprise Communication and Collaboration (ECC) Team -Domain-based Message Authentication, Reporting & Conformance (DMARC)
- Update from File Storage Working Group
- SME List
- 10GB Network switches