



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Infrastructure Technical Advisory Group

### Meeting Agenda

**Date:** Monday, October 15, 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"> <li>• Approve minutes</li> <li>• Thank you for Melissa!<sup>1</sup></li> <li>• Replacement for Melissa for ITAG<sup>2</sup></li> <li>• Introduction to new portfolio manager<sup>3</sup></li> <li>• Updated Charter<sup>4</sup></li> </ul>	Alan Silver	15 min
3:20 PM	Discuss/Approve Cybersecurity Plan <sup>5</sup>	Bob Turner	10 min
3:30 PM	Multi-factor authentication <sup>6</sup>	Patrick Hare and Tom Jordan	25 min
3:55 PM	Backups – Next Steps <sup>7</sup>	Melissa Tran and Steve Barnet	5 min
4:00 PM	IP Allocation <sup>8</sup>	Alan Silver	10 min
4:10 PM	Adjourn		

**Next Meeting:** Monday 11/19/18 3:00 - 4:30 at 3139 Computer Science

1. Melissa Tran's last day in October 17<sup>th</sup>. Thank you for all you have done.
2. Replacement for Melissa to ITAG.
3. Troy Dreyer has just joined the CIO's office as the portfolio manager under Dawn McCauley.
4. A need to change the sponsor and executive team members. Should CTO or Deputy CIO be given a spot of ITAG? What about executive team membership?
5. Discussion and approval of cybersecurity plans. Initially sent out in August.
6. Multi-factor authentication presentation (overview and updates, demo, and Q&A)
7. Backups working group to discuss future steps of the project.
8. Continued discussion from last month with an initial document in circulation. Would like to spin up a working group to hash this out.

#### Future Topics

- UW Cloud Strategy
- SIME strategy/deployment
- Virtualization strategies at CCI
- Configuration management database
  - Presentation of Cherwell
- Update from File Storage Working Group

- SME List
- 10GB Network switches