



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Infrastructure Technical Advisory Group

### Meeting Agenda

**Date:** Monday, December 18, 2017

**Start/End Time:** 3:00 PM – 4:30 PM

**Location:** 3139 Comp Sci

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>New coordinator Angela</li><li>Move January meeting to the 22nd</li></ul>	Alan Silver	5 min
3:10 PM	Election of Vice Chair	Alan Silver	5 min
3:15 PM	Updates from Backups sub-group	Steve Barnet	10 min
3:25 PM	Project Intake <ul style="list-style-type: none"><li>Multifactor Implementation of Duo</li></ul>	Dawn McCauley and Charlie Calderon	15 min
3:40 PM	Principles for IT Funding discussion	Rafi and Steve H	30 min
4:10 PM	IAM discussion	Alan and possibly Tom Jordan	15 min
4:25 PM	Status updates from PAT	Rafi and Kristen	5 min
4:30 PM	Adjourn		

**Next Meeting:** Friday 1/22? 3:00 - 4:30 at Comp Sci 3139

I am attaching the agenda for Monday's meeting. The agenda is also in our box folder. I have added in a couple of documents to the Dec 18 box folder (<https://uwmadison.app.box.com/folder/40562019303>) that were reviewed last month and are still relevant to the December meeting.

For the meeting, one of our first orders of business is to elect a vice chair. To that end, please nominate (yourself or another) who you think would be a good choice for the position. I would like those nominations sent to me before Monday morning. I will announce candidates on Monday morning and we will vote at the meeting.

Steve Barnet will be discussing the new sub-group for backups. That group will have met twice by the time Monday comes around.

We have a call to review the IT project for Multifactor Implementation of Duo. Information for that

project is in the box folder. This project will be looking to come before the IT steering committee in January, so I thought this should be reviewed before that meeting.

Our main topic of discussion will be lead by Rafi and Steve H. We will discuss the Principles for IT Funding discussion that was presented in November. At the end of Rafi's presentation, he laid out a series of questions to ponder. You can find those questions in the December meeting box folder (<https://uwmadison.app.box.com/file/254989099499>). This discussion is very important to the how we use and deliver services to campus. Please peruse the questions and consider thoughtfully this topic. Our ideas around this discussion can be extremely helpful to campus.

Another topic to discuss revolves around IAM and the presentation from November. IAM is a realm that has led many of us to implement our own solutions. I am hoping there are ways we can work together and reduce redundancy. At the end of his presentation, Tom had a series of questions for us about how we better align. In the December box folder (<https://uwmadison.app.box.com/file/254989093844>) is his presentation with the series of questions for us to discuss. Let's try to think of ways to press this relationship forward. I am looking for your ideas.