



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Infrastructure Technical Advisory Group

Meeting Agenda

Date: Monday, February 19, 2018

Start/End Time: 3:00 PM – 4:30 PM

Location: 1360 Biotechnology Center

Time	Agenda Item	Who	Length
3:00 PM	Welcome	Alan Silver	5 min
3:05 PM	ITAG business <ul style="list-style-type: none"> January Minutes Approval SMPH appointment to Group¹ 	Alan Silver	5 min
3:10 PM	RMF Policy Approval ²	Bob and Rafi	15 min
3:25 PM	Updates from Backups sub-group ³	Steve Barnet and Melissa Tran	10 min
3:35 PM	IAM roadmap ⁴	Tom Jordan and Melissa Tran	20 min
3:55 PM	10G Network Gear ⁵	Jeanne Skül and Richard Kunert	10 min
4:05 PM	IT service Inventory Refresh ⁶	Alan Silver	15 min
4:20 PM	List of resources ⁷	Alan Silver	5 min
4:30 PM	Adjourn		

Next Meeting: Monday 3/19/18 3:00 - 4:30 at Comp Sci 3139

1. SMPH has asked me to have a seat at our governance group. The ITAG exec team believes that they should have a seat at the table. I will be asking the committee to vote on approval of this action and ask for opinions as to whether this should be an additional seat at the table or replace another role on the committee.
2. There are two documents in box to peruse. One is for the final update and vote for the RMF policy. The second is for implementation plan which is also up for a vote.
3. There will be an update from the backup subgroup. I will include documentation as it becomes available.
4. Proposal to Create IAM Working Group. In box, there is a document that will be presented. Please look it over.
5. Would like to discuss policy around 10 gig network switches. Currently 10 gig switches are not free for divisional units where other switch are. Should policy be changed?
6. Director of Center of Excellence (Dawn) will be starting a new round of service inventorying on campus. I would like this group to give her feedback on what needs to be captured and how it should be made available for campus and for our group in order to help us make decisions.
7. Would it be worthwhile to create a list of volunteers to work on groups that would spin off of this governance group.

Other topics to be considered going forward...

- Configuration management database
- Firewall policy
- Data Storage Roadamp
- File Services Storage