

Information Technology Committee (ITC)
Monthly Meeting Minutes
January 18, 2019

1. Welcome and Minutes Review/Meeting Objectives (Joe Salmons):

- Minutes from December 21, 2018 were motioned and approved.
- Campus Planning Comm. (Julie Zachman)
 - Discussion around Building Name Changes
 - Discussed Budget Cycle for building needs.
 - Highlighted issue around deferred maintenance cost.
- Cloud discussion with Joe Johnson
 - Joe sent a message out to ITC about those who would be interested in having Cloud Discussion with Joe Johnson.
- Making (some) materials public
 - ITC voted to use UW cohorts' guidelines for materials to make public like agendas, minutes, and any additional document that is labeled for public consumption.
- **NOTE:** Policy Principles and Procedures are being revised by PAT and we will vote on them later.

2. Survey Results (Joe Salmons)

- Survey showed that none of the committee members had any issues with the time and dates of these meetings.
- Issues that come out of the Survey Results –
 - Role of the committee is not clear especially to new committee members.
 - ITC members would like to have more meaningful discussions around governance needs to enhance governance on campus.
 - Looking at getting more intergraded into the broader campus governance.

3. Information Security Program (Bob Turner)

- Information Security Program 2018-2021 has been published:
 - Summary: https://it.wisc.edu/wp-content/uploads/2018_UW-Madison_Information-Security_Program-and-Cybersecurity-Strategy_Executive-Summary_Final_2018-12-313.pdf
 - Program: https://it.wisc.edu/wp-content/uploads/2018_UW-Madison_Information-Security_Program-and-Cybersecurity-Strategy_Final_2018-12-31.pdf
 - Intergraded with the UW-System 2YR Work Plan.
 - ITC would consider a public review to endorse/agreement of the Information Security Program 2018-2021.
 - ITC members have reviewed over the documents.

4. CIO Initiatives (Jan Cheetham – Research Computing/Joe Johnson – CRM/Linda Jorn – Learning Analytics)

- ITC attendees broke up into groups to have small group discussion around Research Computing, CRM, and Learning Analytics.

Attendees

Lois Brooks

Steven Cramer

Jeffrey Endelman

Robin Fisher

C. Shawn Green

Scott Hubing

Clare Huhn

Rafi Lazimy

Michael Pitterle

Joe Salmons

Julie Zachman

Jun Zhu

Guests

Joe Johnson

Alan Silver

Jan Cheetham

Bob Turner

Brian Yandell

Linda Jorn

Elizabeth Harris

Rob Kohlhepp

Brian Rust