

Information Technology Committee (ITC)  
Monthly Meeting Minutes  
September 21, 2018

**1. Welcome and Minutes Review/Meeting Objectives (Rafi Lazimy):**

- Minutes from May 21, 2018 were motioned and approved.
- Joe Salmons will be taking over as ITC Chair for ITC 2018-19.
- Thanks were given to Rafi Lazimy from Lois Brooks and ITC for his work and effort he had put in supporting the structure change to IT Governance on campus.

**2. Introduction to CIO/CIO Vision for Campus IT and Priorities for 2018-19 AY (Lois Brooks)**

- Lois Brooks presented her CIO Vision for Campus IT [Presentation](#).
- Campus Mission Focuses are –
  - Teaching and Learning Research – Campus finishing up implementation to Canvas
  - Enterprise Business – VCFA looking at restructuring campus Finance Structure and HR Structure.
  - Outreach – Looking at how to better support all of campus, the State, and global outreach around IT.
  - Business Analytic – Tracking the results that affects IT services has to campus.
- Understanding that IT is a Functional Service that affects all of campus and that everyone on campus is using IT in some way.
- Looking at how Leadership functions and how Leadership supports the IT Strategy.
  - The need in having more communication around IT is a high priority.

**3. IT Policy Work (Rafi Lazimy)**

- Policy Planning and Analysis Team: Summary of Work 2017-18 [Presentation](#).
- PAT is a subcommittee from ITC that assist in drafting campus IT policies.
  - Once IT policies are drafted, PAT takes them drafted policies to TAG groups to gain endorsement on them.
  - PAT current communication plan includes work done through the KB, IT Policy Forms, email communication on campus.
  - PAT would like to communicate and update ITC more throughout the year.
- UW – System Administration Audit and 2yr Security Work Plan.
  - Top 5 Priorities chosen for campus to work on first are: Asset Inventory, Data Management, Multi-Factor Authentication, Risk Management, and Security Awareness Training.
    - A website that will list the work of the Top 5 Priorities of the 2yr work plan is currently being created and will be communicated out once available for public consumption.

**4. Focus of ITC Work in AY 2018-2019/Group Discussion (Rafi Lazimy/Joe Salmons/All):**

- Rafi Lazimy Presentation on [IT@UW-Madison: Current State, Challenges, Vision](#).
- ITC discussion around topics/issues that ITC should focus on for AY 2018-2019. Report out at meeting –
  - Having more action items and having more small group discussions around them.
  - Streamlining governance decisions
  - Looking at improving collaboration efforts between core and edge stakeholders.
  - Informing the committee on IT Footprints regarding Top Down View and Explanations and IT Metrics (related to security)
  - Having the philosophies/guides funding re-design should follow guiding principles.
  - Web Content Management around Wordpress, Open Text, and Content Library.

- Look at communication structure in communicating work done from TAGs, TAG subcommittees, Leadership, and UW – System.
- Look at bring in more representation from Groups/Programs on campus to explain there interations and impact with IT.
- Having discussions around AV Service across campus and classrooms and looking at funding models to support this.

**Attendees**

Lois Brooks

Bobby Burrow

Han Cao

Robin Fisher

Scott Hubing

Clare Huhn

Rafi Lazimy

Philip Masters

Joe Salmons

Edgar Spalding

Nicholas Tincher

Julie Zachman

**Guests**

Alan Silver

Elizabeth Harris

Brian Rust

Bruno Browning

Bob Turner

Joe Johnson

Dawn McCaulley