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
     - Outreach – Looking at how to better supports all of campus, the State, and global outreach around IT.
     - Business Analytic – Tracking the results the 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.
     - 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 their interactions 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