



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee

Agenda

Date: Friday, January 19, 2018
Start/End Time: 10:00 AM – 12:00 PM
Location: Computer Science Room 3139 (1210 W Dayton St.)

Time	Agenda Item	Who	Length
10:00 AM	Welcome; Minutes Review; Meeting Objectives	Rafi Lazimy	5 minutes
10:05 AM	ITC Vision for Campus IT – 2018-2023	Steve Cramer Rafi Lazimy	20 minutes
10:25 AM	ITC Role in CIO Search	ITC-Exec Committee members	10 minutes
10:35 AM	Data Management, Analytics Services and Business Intelligent: Vision, and Related Projects/Initiatives	Jocelyn Milner Jason Fishbain	30 minute
11:05 AM	Cybersecurity Risk Management Framework Policy: <ul style="list-style-type: none">• Presentation (first reading)	Bob Turner	20 minutes
11:25 AM	Wrap-up	Rafi Lazimy	5 minutes

Next Meeting:

Friday, February 16, 2018 – Location: Computer Science Room 3139 (1210 W. Dayton St.)

The University of Wisconsin Information Technology Committee (ITC) is the shared governance advisory body, composed for faculty, academic staff, and students for information technology policy and planning throughout the University.

ITC responsibilities include: Recommending strategic plans for University IT resources, Reviews IT performance, Receives reports from and provides general direction to committees, Monitors technical developments, Consults with and advises administrative offices on IT budget matters, Receives and makes recommendations to establish, abolish or merge IT services.