

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

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

- Minutes from September 13, 2019 were approved by consent.
- ITC Team has voted and approved to have the ITC meetings shortened to an hour-long meeting.
- Joe Salmons is currently working on an Intro to the ITC document for new ITC Members.

2. CIO Updates (Lois Brooks)

- MFA DUO Rollout to students.
 - Is moving forward and a reminder that campus is covering the expense of Fobs for students if they prefer over cellphone usage of authentication.
- ITC Topics for 2020 that affect Faculty and Students on campus
 - Lois provided a one-page document that highlighted with brief descriptions future ITC Topics for 2020.
 - Questions/comments/feedback from ITC about ITC Future Topics for 2020 –
 - Addressing and looking at other projects that were being worked on from other TAG groups that are no longer operational. (Ex. Billing out and invoicing services system on campus, which with a new SFS upgrade there is a billing process through this.)
 - Messaging out to campus with the DoIT Tech store closing on the new process of ordering/buying new campus owned equipment.
 - Learning Analytics first wave of 15-20 faculty did the prototype and in process of taking effort to scale sometime in the winter timeframe. (Future topic to present at ITC).
 - Building a Student Ecosystem for 30+ tool in que to review for campus funded licenses.
 - Having integration between tools and with new tools to have a standard for them to meet.
 - UWSA is pushing for security patching to university owned devices based on audit findings with a mandate coming.

3. Approve PAT Work Plan (VOTE)

- Updates to the work plan for the PAT has been edited to move forward.
- ITC motioned and approved the PAT Work Plan.

4. Proposal to develop an IT Credentials Policy (VOTE)

- Voting on the creation of developing an IT Credential Policy.
- ITC motioned and approved the development of an IT Credentials Policy.

5. IT Assets Inventory Management Policy Introduction (Bob Turner)

- UW-Madison is talking lead to stay ahead of the UW-System 2-yr work plan on creating an IT Assets Inventory Management Policy.
 - UW-System DRAFT IT Assets inventory drafted by Stroz Friedberg.
 - UW-System is looking to have one database system for all UW-System colleges to input their IT Assets into.
 - Having ITC consideration into what information should be collected into campus IT Asset Inventory and defining what an IT Asset is.
 - Implementation plan will be drafted with the policy.

- Areas of layers of data to focus on as top priority based on high risk data driven and simplicity data collection for first round of IT Assets being collected.
- This policy will assist in showing where data is at and where potential vulnerabilities are that could impact campus.
 - With a research campus, some IT Assets could be missed through being built out and bridging gaps between the collecting IT Assets on campus.
 - Looking to collect data as accurately as possible without having excess resources spent on effort and making process as automatic as possible.

Attendees:

Lois Brooks

Steven Cramer

Robin Fisher

C. Shawn Green

Elizabeth Harris

Peter Hoonakker

Scott Hubing

Clare Huhn

Lee Konrad

Teresa Nguyen

Michael Newton

Joe Salmons (Chair)

Edgar Spalding

Rand Valentine

Mike Zinn

Jun Zhu

Guests:

Linda Jorn

Ed Jalinske

David Pagenkopf

Andrew Arnold

Rob Kohlhepp

Alan Silver