



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee

Agenda

Date: Friday, February 16, 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	CIO Search: <ul style="list-style-type: none"> • Updates • Meeting with Search Committee; ITC Role 	Steve Cramer; Joe Salmons Rafi Lazimy	15 minutes
10:20 AM	Policy Work: <ul style="list-style-type: none"> • Updates • Network Firewall Policy (first reading) Discussion 	Rafi Lazimy Bob Turner; David Parter	25-30 minutes
10:50 AM	Service Rationalization Work: <ul style="list-style-type: none"> • ITAG: Backup Services • DTAG: App. Develop.; Web-Hosting; Ticketing • TLTAG 	Steve Barnet; Melissa Tran Lee Konrad Steve Cramer; Elizabeth Harris	10-15 minutes
11:05 AM	State of Campus ERP Systems: <ul style="list-style-type: none"> • Student Information Systems 	Steve Hahn	10-15 minute
11:20 AM	Wrap-up	Rafi Lazimy	5 minutes

Next Meeting:

Friday, March 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.