

Information Technology Committee (ITC)
Monthly Meeting Minutes
March 15, 2019

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

- Minutes from January 18, 2019 were moved and approved.
- Cloud Discussion
 - Good initial discussion with Joe Johnson. Any member of ITC interested in being involved in the Cloud discussions should reach out to Joe Salmons.
- UC on Chair Rotation –
 - Senate had approved for a Chair Rotation on ITC

2. Reorganizations of DTAG/ITAG (Bruno Browning)

- DTAG and ITAG had been put on hiatus for IT Governance Restructure.
- Lois' vision for IT Governance is to combine DTAG and ITAG to a smaller team of divisional CIOs.
 - Will be made up of 16 people, who are appointed by Lois Brooks.
 - Lois is in the process of drafting a 1-pg recommendation for the change in IT Governance.
 - Lois would like to have this new group to start meeting sometime in May.
 - Group will be more of a decision group verse a knowledge informed group.
- Concerns from ITC –
 - Not having representation from each of the schools and colleges.
 - These groups will not have the representation from Users and Business people together.
 - Lois got feedback from CFOs that they would prefer reports feedback to them.
- 1-pg recommendation for the Change in IT Governance will be sent to ITC to review and provide feedback to.

3. Policy Principles and Procedures (Joe Salmons/Gary DeClute)

- PAT revised document per ITC feedback
- ITC moved and approved the Policy Principles and Procedures.

4. Privacy Policy – UW-System Discussion (All)

- UW-System Draft Privacy Policy looking for UW-Madison to endorse.
- ITC Concerns regarding Draft Policy
 - Policy should be cleared by lawyers at System before being presented at ITC.
 - Items on the policy are not actionable or realistic policies that would work for UW-Madison structure.

Attendees

Bobby Burrow

Steven Cramer

C. Shawn Green

Steve Hahn

Clare Huhn

Lee Konrad

Rafi Lazimy

Teresa Nguyen

Michael Pitterle

Joe Salmons

J.R. Schmidt

Catherine Smith

Rand Valentine

Jun Zhu

Guests

Allan Silver

Gary DeClute

Bruno Browning