



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee Agenda

Date: Friday, May 19, 2017
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	Rafi Lazimy	5 minutes
10:05 AM	Updates: <ul style="list-style-type: none"> • Director, IT Center of Excellence: Campus Visits • Service Inventory Data: Initial Work • Project Intake & Prioritization Process • IT Spend FY16 • RTAG Work: Faculty View COO Updates Meeting Objectives	Rafi Lazimy Rafi Rafi, Alan Silver Nick Tincher Katrina Forest John Krogman Rafi	25 minutes
10:30 AM	RESOLUTION/ENDORSEMENT: Cybersecurity Risk Management Policy	Bob Turner, Chief Information Security Officer	15 minutes
10:45 AM	Cylance Proposal: Security	Bob Turner	15 minutes
11:00 AM	DISCUSSION SUMMARY: IT Funding Model: Statement of Principles	Rafi Lazimy	15 minutes
11:15 AM	Vision/Focus for Next Year: <ul style="list-style-type: none"> • Service Portfolio Management • Project Portfolio Management • IT Funding Model 	Rafi Lazimy	10 minutes
11:25 AM	Wrap-up	Rafi Lazimy	5 minutes

Next Meeting:

Friday, September 15, 2017 – 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.