



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Information Technology Committee Agenda

**Date:** Friday, September 15, 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	Vision/Focus for This Year: <ul style="list-style-type: none"> <li>• Rationalization of the Campus IT Service Portfolio</li> <li>• Project Intake/Project Portfolio Management</li> <li>• IT Funding Model</li> <li>• CIO, COO Searches</li> <li>• Student Digital Ecosystem (SDE): Vision</li> </ul> COO Updates Meeting Objectives	Mike Lehman; Rafi Lazimy  Steve Cramer John Krogman Rafi	15 minutes
10:20 AM	Updates: <ul style="list-style-type: none"> <li>• Categorization, Data Re-Organization of the Service Inventory Data</li> </ul>	Rafi Lazimy; Mike Lehman	5 minutes
10:25 AM	Project Intake, Evaluation and Decision-Making Process: <ul style="list-style-type: none"> <li>• Presentation</li> <li>• Discussion</li> </ul>	Rafi Lazimy	50 minutes
11:15 AM	Policy Planning & Analysis Team (PAT)	Bob Turner, Chief Information Security Officer	10 minutes
11:25 AM	Wrap-up	Rafi Lazimy	5 minutes

**Next Meeting:**

Friday, October 20, 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.