



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee

Agenda

Date: Friday, January 20, 2023

Start/End Time: 10:00 AM – 11:00 AM

Location: Union South (check TITU day of meeting)

Agenda Item	Who
1) Approve minutes of November meeting	Catherine Arnott Smith
2) Kaltura update [20 minutes]	Kristy Bergeron
3) Reshaping the Google Workspace [40 minutes]	Dave Pagenkopf

Next Meeting: Friday, February 17, 2023 * 10:00 AM - 11:00 AM

Location: Union South (TITU)

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.

Our responsibilities include to: Recommend strategic plans for University IT resources, review IT performance, receive reports from and provide general direction to committees, monitor technical developments, consult with and advise administrative offices on IT budget matters, receive and make recommendations to establish, abolish or merge IT services.