



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee Agenda

Date: Friday, January 18, 2019
Start/End Time: 10:00 AM – 12:00 PM
Location: Computer Science Room 3139 (1210 W Dayton St.)

Time	Agenda Item	
10:00	Announcements	<ul style="list-style-type: none"> • Minutes • Campus Planning Comm., Julie Zachman • Cloud discussion with Joe Johnson • Making (some) materials public • Note: Policy Principles and Procedures are being revised by PAT and we will vote on them later
10:10	Survey results	Catherine Arnott Smith
10:20	Information Security Program	Bob Turner
10:30	CIO initiatives	Jan Cheetham – research computing Joe Johnson – CRM Linda Jorn – Learning analytics
11:00	New business	

Next Meeting:

Friday, February 15, 2019 – 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.

Our 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.