



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee Agenda

Date: Friday, October 18, 2019
Start/End Time: 10:00 – 11:00 AM
Location: Computer Science Room 3139 (1210 W Dayton St.)

Time	Agenda Item	
10:00	Announcements and minutes	
10:05	Vote to shorten meetings	
10:10	CIO update	Lois Brooks
10:20	Approve Policy Action Team work plan	Vote
10:30	Proposal to develop an IT Credentials Policy	Vote
10:40	IT Assets Inventory Management Policy	Introduction
11:00	New business	

Next Meeting:

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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.

Ca. 30 people present, no sign-in sheet

- 10K students already enrolled
- JR: why not a longer period than 12 hours?
- Research data storage service: 5tb per PI, beta phase, announce by Nov 20 [tell Shawn]