



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee Agenda

Date: Friday, October 19, 2018
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; meeting objectives; updates and announcements	Joe Salmons	10 minutes
10:10 AM	Multi-Factor authentication	Lois Brooks and staff	20 minutes
10:30	Initial discussion of ITC structure	Joe Salmons	20 minutes
10:50	Implementing a shared vision of IT governance	Joe Salmons	10 minutes
11:00	Small group discussions		30 minutes
11:30	Getting our message out	Joe Salmons	10 minutes
11:40 AM	Wrap-up	Joe Salmons	5 minutes

Next Meeting:

Friday, November 16, 2018 – 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.