# Information Technology Committee

## Agenda

**Date:** Friday, October 20, 2017  
**Start/End Time:** 10:00 AM – 12:00 PM  
**Location:** Computer Science Room 3139 (1210 W Dayton St.)

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
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<tr>
<td>10:00 AM</td>
<td>Welcome; Minutes Review</td>
<td>Rafi Lazimy</td>
<td>5 minutes</td>
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| 10:05 AM | CIO Updates:  
  - Major, on-going strategic processes/initiatives  
  - CIO search  
  COO Updates  
  Meeting Objectives | Mike Lehman; Rafi Lazimy; John Krogman; Rafi | 5-10 minutes |
| 10:15    | Impact of Wi-Fi Problems on Instruction:  
  - Faculty perspectives  
  - DoIT | Faculty perspectives: Katherine McMahon; Jerzy George Jura  
  DoIT Networking Services: Jeanne Skul; Dennis Lange | 20 minutes |
| 10:35    | Policy Planning & Analysis Team:  
  - Background, Objectives  
  - Charter review | Rafi Lazimy                              | 15 minutes|
| 10:50 AM | Categorization, Data Re-Organization of the Service Inventory Data:  
  - Report, findings  
  - Small group discussion: Rationalization of campus service portfolio | Russell Dimond; Rafi | 35-40 minutes |
| 11:30 AM | Wrap-up                                                                    | Rafi Lazimy                              | 5 minutes|

**Next Meeting:**  
Friday, November 17, 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.