



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

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.)

| Time | Agenda Item | Who | Length |
|----------|---|---|---------------|
| 10:00 AM | Welcome; Minutes Review | Rafi Lazimy | 5 minutes |
| 10:05 AM | CIO Updates: <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> Background, Objectives Charter review | Rafi Lazimy | 15 minute |
| 10:50 AM | Categorization, Data Re-Organization of the Service Inventory Data: <ul style="list-style-type: none"> 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.