



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee Agenda

Date: Friday, November 16, 2018
Start/End Time: 10:00 AM – 12:00 PM
Location: Computer Science Room 3139 (1210 W Dayton St.)

Time	Agenda Item	Docs in Box for review	Action
10:00	Announcements; minutes		
10:05	CIO update, Lois Brooks	Listening sessions outcomes (pptx)	Discussion
10:10	Firewall	5 Network Firewall docs (following several earlier discussions)	Vote
10:20	Policy Principles and Procedures	IT Policy, Principles and Procedures-2018-08-16a	Initial disc., Dec. disc., Jan. vote
10:50	Annual report	ITC Report-1stdraft-Nov12	Discussion, email vote to endorse
11:10	New business		

Next Meeting:

Friday, December 21, 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.