



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee Agenda

Date: Friday, March 16, 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 Review; Meeting Objectives	Rafi Lazimy	5 minutes
10:05 AM	Discussions with Provost Sarah Mangelsdorf and Vice Chancellor for Finance and Administration (VCFA) Laurent Heller: <ul style="list-style-type: none"> • ITC Vision for Campus IT – 2018-2023. • CIO search. • Challenges facing campus IT. • Cultural, change management issues. 		60 minutes
11:05 AM	Policy Work: Cybersecurity Risk Management Framework Policy: <ul style="list-style-type: none"> • Discussion • Vote 	Rafi Lazimy Bob Turner	15-20 minutes
11:20 AM	Updates: <ul style="list-style-type: none"> • Service rationalization work • IT policy work: Network Firewall Policy; other • Purchasing Policy for IT Assets 	Bobby Burrow; Rafi Lazimy	10-15 minutes
11:35 AM	Wrap-up	Rafi Lazimy	5 minutes

Next Meeting:

Friday, April 20, 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.

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.