



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee Agenda

Date: Friday, September 21, 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	<ul style="list-style-type: none"> • Introducing Lois Brooks • Lois vision for campus IT and priorities for the 2018-19 AY • Discussion 	Lois Brooks	35 minutes
10:40 AM	IT Policy Work: <ul style="list-style-type: none"> • Report of PAT (Policy Analysis Team) • Discussion 	Rafi Lazimy	10 minutes
10:50 AM	Focus of ITC Work in AY 2018-2019: <ul style="list-style-type: none"> • Background: Review of Work in AY 2017-2018 • Small Group Discussion 	Rafi Lazimy Joe Salmons	40 minutes
11:30 AM	Open	Lois Brooks	10 minutes
11:40 AM	Wrap-up	Rafi Lazimy	5 minutes

Next Meeting:

Friday, October 19, 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.