



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee

Agenda

Date: Friday, January 15, 2016

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 and Minute Review	Rafi Lazimy	5 min
10:05 AM	CIO updates	Bruce Maas	10 min
10:15 AM	Unizin Update	Bruce Maas/Linda Jorn	30 min
10:45 AM	Grant Tracker	Nick Tincher	30 min
11:15 AM	Cybersecurity Plan	Bruce Maas/Bob Turner	30 min
11:45 AM	Wrap-up	Rafi Lazimy	5 min

Next Meeting:

Friday, February 19, 2016 – 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: Recommends 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.