



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee

Agenda

Date: Friday, October 21, 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	IT Steering Committee 30-60-90 Day Vision	Mike Lehman	30 min
10:35 AM	Governance Committee Perspectives	Steve Cramer, Steve Ackerman, Meloney Linder, John Krogman	40 min
11:10	Service Catalog	Rafi Lazimy	10 min
11:20	ITC Organizational Discussion	Rafi Lazimy	10 min
11:30	Restricted Administrative Data Policy	Jason Fishbain	15 min
11:45	CIO/COO Updates	Bruce Maas, John Krogman	15 min

Next Meeting:

Friday, November 18, 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.

Future Meeting Topics

- Privacy
- Risk Management Framework