

Information Technology Committee (ITC)
Monthly Meetings Minutes
January 20, 2017

1. Welcome and Minutes Review Rafi Lazimy

- Minutes for November 18, 2016 were approved.

2. Strategic Plans, Initiatives- Rafi Lazimy

- Rafi presented [Strategic Plans, Initiatives](#) to the committee.
 - Anyone interested in serving on the search committee can contact Rafi.
 - Template of IT Services has been completed. A subgroup of DTAG will collect the information. The target date to have this finished is March 31.

3. IT Spend Studies- Nicholas Tincher

- Nick presented [IT Landscape 2016](#) to the committee.
- We are going to look at IT Expenditures and pull out everything that is not a capital expense.
- There will be a lot of collaboration with the IT Services Inventory Team.

4. Understanding the Landscape of IT Investments: Guiding Principles

- Bruce presented his [slides](#) to the committee.
- The full document can be found [here](#).

5. Translating IT Strategic Initiatives/Guiding Principles to Local (Divisional) Action

- Steve Cramer explained the Teaching & Learning Perspectives using a [handout](#).
 - There are many different committees working on different aspects of Teaching & Learning. Some committees have a large technology focus and some are small. TLTAG needs to be informed of the work the other committees do. We need a better understanding of the landscape and where the decisions are made, what types of decisions and what the issue is. There will be a lot of education/discussion this spring.
- Lee Konrad explained the Admin (Libraries) Perspectives
 - Modern libraries are inherently a blend of information and technologies on which their services rely. To that end, the Libraries leverage existing UW System and campus enterprise IT services when possible and work in close cooperation with campus IT partners to deliver services pertaining to the acquisition, management, preservation and use of information resources. In all cases, the Libraries seek to utilize existing services for their needs be those cloud-based or campus-based solutions. When the Libraries to build applications and technologies, they are architected and designed in accordance with campus standards, practices, and policies, along with international and national library standards aimed at the discovery, sharing and management of information resources. The Libraries goal is work in a fashion that facilitates the integration of its services and resources into the campus and higher education ecosystems.
- Dee Warmath explained the Schools Perspectives using a [PowerPoint](#).

6. Open/Small Group Discussion

- [Questions](#) were provided to the committee to start a small group discussion.
- When the small group discussion was finished, the committee shared their findings. Dee Warmath will put this information into a document to share with the committee.

Attendance:

Faculty

Rafael Lazimy (Chair), Business
Joe Salmons, L&S, German, Arts and Humanities
Dee Warmath, SOHE
Dane Morgan, Engineering
Grant Petty, L&S
Dane Morgan, MS&E
Rand Valentine, Linguistics
Michael Kissick, SMPH/Medical Physics
Linsey Steege, Nursing, Social Sciences

Academic Staff

Mike Pitterle, Pharmacy
Jennifer Bonifas, SMPH

University Staff

Tara Cordes, Environmental Occupational Health

Students

Non-Voting Members EX Officio

Bruce Mass, CIO and Vice Provost for Information Technology
Bobby Burrow, General Services, Rep for VC for Administration
Steve Cramer, Rep for Provost
Mark Sweet, Rep VC for Administration
Nick Tincher, Office of the Vice Chancellor for Research & Graduate Education
Lee Konrad, Libraries (designee for Edward Van Gemert)

Other Attendees

Alan Silver, Chemistry
Brian Rust, DoIT
David Pagenkopf, DoIT
Lisa Jansen, L&S
Chris Hopp, DoIT
Jason Pursian, CALS
Meloney Linder, WSB
Thomas O'Brien, WSLH
Rob Kohlhepp, CoE