

**Information Technology Committee (ITC)**  
Monthly Meetings Minutes  
October 21, 2016

**Welcome and Minutes Review Rafi Lazimy**

- Minutes from September 16, 2016 were approved.

**IT Governance Vision; IT Steering Committee; Next 30-90 Day Vision**

- Mike is leading the IT Governance Structure. ITC is a non-voting group that will focus on policy and advising.
- We need to figure out what services are provided at the unit level and if they have been duplicated. What work should be done at the unit level vs. centrally?
- We want input and involvement. Roles and responsibilities will be determined as we go through this process.
- Cloud implication will need to be a part of discussion with all four committees.

**Governance Committee Perspectives**

- Steven Cramer explained the role of T&L Technology Advisory Group (TL-TAG).
- Meloney Linder explained the role of Divisional Technology Advisory Group (DTAG).
- Nick Tincher explained the role of Research Computing Group (R-TAG).
- John Krogman explained the role of the Core Infrastructure Services Group.

**Service Catalog**

- Rafi explained the Service Catalog Template and Service Catalog Study. If you have any feedback please send it to Rafi and Mike.
- The definition of IT needs to be determined so the IT Spend Report can be repeated. Reach out to Lisa Jansen to collaborate with IT Titling and Compensation project.

**ITC Organizational Discussion**

- Rafi will work with everyone to create a steering team.

**Restricted Administrative Data Policy**

- Jason reviewed the UW Madison Restricted Administrative Data Authorization Policy and Procedures. This will allow individuals to more effectively access and use data.
- This will also help define who should or should not have access to certain types of data. Expectations will be set and the individuals will be educated on what it means to have access.
- The Stewardship Council were given specific directions from the Steering Committee when writing the policy and procedures.
  - The scope should be limited to Restricted Administrative Data
  - Stewardship and implementation should reside at the institutional level, not at the local level.
- The faculty would like more time for discussion. The documents will return to the Stewardship Council to elaborate on the following:
  - Layout/workflow
  - Where to get access
  - Define restricted data
- If you have any comments, please send them to Jason Fishbain.
- The Privacy Protection Policy and Risk Management Policy have been postponed until Restricted Data Policy is brought back to ITC.

**COO Updates**

- VOIP- We will be in touch with departments. For now we are only using the voice only solution. Each department should budget the same for FY17-FY18.

**CIO Updates**

- EDUCAUSE- Teaching and Learning has taken center stage and the Board has helped to elevate the importance. EDUCAUSE Board has just approved the following strategic priorities:
  - Personalized member services
  - Reimagined professional learning
  - Expanded partnerships and collaborations
- Internet2- There will be a CEO leadership transition by July 1, 2017, with the announced retirement of CEO Dave Lamber. Chancellor Blank is now serving on the board and will help shape I2's priorities through her service and selection of a new CEO.

DRAFT

**Attendance:**

**Faculty**

Rafael Lazimy (Chair), Business  
Dee Warmath, SOHE  
Rand Valentine, Linguistics; L&S  
Murray Clayton, CALS  
J.R. Schmidt, CALS  
Phillip Barak, CALS  
Linsey Steege, Nursing, Social Sciences  
Joe Salmons, L&S

**Students**

Askar Safipour Afshar, L&S

**Academic Staff**

Mike Pitterle, Pharmacy  
Jennifer Bonifas, SMPH  
Michael Pflieger, L&S

**Classified Staff**

Thomas O'Brien, State Lab of Hygiene

**Non-Voting Members EX Officio**

Bruce Mass, CIO and Vice Provost for Information Technology  
John Krogman, Deputy CIO and Chief Operating Officer of DoIT  
Michael Lehman, Special Advisor to the Chancellor

**Provost Appointments**

Nick Tincher, Office of the Vice Chancellor for Research & Graduate Education  
Steve Cramer, Rep for Provost  
Bobby Burrow, General Services, Rep for VC for Administration  
Clare Huhn, Rep for the Provost

**Campus Liaison, Group**

Lee Konrad, Libraries  
Alan Silver, CALS, Network Advisory Group

**Other Attendees**

Eric Giefer, Law  
Chris Hopp, DoIT  
Brian Rust, DoIT  
Paul Oliphant, School of Business  
Jarrod Bogucki, Law  
Jeff Ballard, Engineering  
James Drews, Engineering  
Meloney Linder, School of Business (DTAG)  
Lisa Jansen, L&S  
Bob Turner, Chief Information Security Officer  
Jason Fishbain, Chief Data Officer