

Information Technology Committee (ITC)
Monthly Meeting Minutes
December 15, 2017

1. Welcome and Minutes Review (Rafi Lazimy)

- Minutes from October 20, 2017 were approved.

2. CIO/COO Updates (Rafi Lazimy)

- CIO Updates –
 - IT Project Intake Project is completed and there are 10 proposals in review process.
 - Project Proposals that are in need of campus funding will go to the IT Steering Committee (ITSC).
 - ITAG is looking into the rationalization of Backup services.
 - DTAG is looking into the rationalization of three service categories: Web Hosting, Application Development, and Ticket Services.
 - TLTAG Project Proposals –
 - IT scheduling tool to replace the IT advisory scheduling tool and to get University Funding.
 - Has already been approved.
 - E-Text is moving forward to pilot stage involving 16 courses.
 - ITSC next meeting will be in Mid-January and will review over IT Project Proposals that require campus funding.
 - The Policy Analysis Team, which is a sub-committee of ITC, is reviewing policies around Cybersecurity RMF, CDM, and Firewall.
 - Looking into increasing the visibility of policy work and greater engagement of stakeholders:
 - Web-site of policy work; updates in IT governance groups.
 - Looking into creating an impact statement for each policy; impact on faculty, students, staff, etc.
 - Several policies in the process of drafting, analysis, and approval stages.
 - Cybersecurity Risk Management Policy is to be presented at the Faculty Senate in February. RTAG will submit comments/feedback to the Cybersecurity Office, before it goes to ITC for re-endorsement, and then to Faculty Senate.
 - FY17 IT Spend exercise is about to start and will look at making process more repeatable and increasing the precision of the data.

3. IT Vision for UW-Madison – Presentation/Discussion (Rafi Lazimy/All)

- IT Vision for UW-Madison Presentation was made to the committee.
- Presentation was followed by a small-group discussion. Many valuable comments and suggestions were made by members. These discussions will be continued.
 - Inviting Leadership to next meeting to be involved in these discussions and to have them hear our vision and to engage in their reactions.