

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.