

## MTAG Monthly Meeting Minutes

January 19, 2016

3:00-4:30 PM

### 3139 Computer Science

1. December 15, 2015 minutes motioned to be approved.  
The MTAG Meeting on April 19, 2016 to be moved to April 12, 2016 motioned to be approved.
2. **Update on AC/MTAG Joint Meeting (Meloney Linder)**
  - The location of the meeting is still being decided.
  - We have reviewed apposed agenda items.
    - It is important for both groups to be on the same page.
3. **CIO Updates (Bruce Maas)**  
**CIO Updates:**
  - We (Steve Cramer, John Krogman, and Bruce Maas) are soon having a conversation with senior campus leaders about Unizin.
    - To engage in migration we need to have the SIS integration software designed and in place. We will be presenting a budget for approval.
    - Migration could start this Fall and take up to two years once integration software and signed contract is in place.
    - We will need additional feedback from governance groups such as TLT-MAG, ITC, and MTAG as part of our due diligence and communication
  - Unizin has grown to be second in the market for LMS (Blackboard is number one) and is in use by many of our peers. Pilots at UW over 3 semesters have gone well.
  - More information will come after discussion with the Provost.
4. **CMS Update (Eric Giefer)**
  - Based on the phase I survey of what campus is choosing over 50% of the time for new projects, the team feels that users have already vetted WordPress and Drupal and found that it has the functionality that is needed for campus. Also, a Gartner report stated that between the two they have the functionality needed for a modern CMS.
  - Meeting with:
    - DoIT Hosting
    - Two cloud providers
    - Distributed campus IT
  - Looked at a number of other campuses ideas on user interface (Iowa, Harvard, ASU, Stanford), the user interface should be simple and easy.
5. **Cybersecurity Plan (Bruce Maas)**
  - There have been threats in the Big 10.
    - We are learning from other schools that have been compromised. They pay large amounts of money to fix the problem.
    - We have the opportunity to lead. UW Madison could emerge as a national leader.
  - We need to be able to see into all of the areas, but we need an extremely capable tool to do so.
    - We need a unified approach to firewalling on campus.
  - Palo Alto Networks currently have 26,000 customers all around the world. With this product it will be almost like a force field around the campus that blocks threats.
  - Perps steal by creating pin holes in the system, then plan over time the best way to get into intellectual property.
  - Cybersecurity Surveillance and Operations Center would analyze the data. This is an idea that will be taken to the chancellor.

- If we develop the expertise we could provide services to help others. There is a possibility to provide back-up to CIC, Internet2, and UW System.
  - We need to know 100% of capabilities of the product we choose. Continuing to talk with major vendors about their offers.
  - We will get the funding we need for this project.

#### **6. New BI Tool (Jason Fishbain & Jocelyn Milner)**

- Business Intelligence is putting data to work for operations, analysis, decision-support and progress on strategic goals.
  - Data on Your Own: There is no institutional data quality assurance, prioritization, or governance over what content is shared and how.
  - There are changing demands for data, analysis, and information to stay competitive. Demands to use data for smarter decision-making. We have an opportunity to link data governance approaches to the BI approaches.
- We need consistent approaches to how we do things. There are many outside challenges and a huge investment. We need to make use of it.
- New processes need to be developed and need to figure out who needs access to what data.
- The System is funding the purchase and implementation of the tool. Each campus is responsible for migrating and implementing the tool.
- Tableau is up and running initial pilot group. In the next two to three months it will become useable by campus.
  - Once it is up in running we will establish who should get access to certain data.
- This is a high level system that needs policies around security and access.

#### **7. EITDM Governance (Amy Gee)**

- The Planning Board Membership will be finalized this month and a kick-off meeting scheduled soon after.
- Shared field interview feedback from potential users of EITDM. Insights show high degree of support and perceived value for the process with concerns about maintaining pace.

**Attendance:**

**Colleges and Schools**

Phil Barak, CALS  
Alan Ng, Continuing Studies  
Rob Kohlhepp, Engineering  
Eric Giefer, Law  
David Towers, Medicine & Public Health  
Bruno Browning, L&S  
Mike Pitterle, Pharmacy  
Brenda Spychalla, Education  
Andy Arnold, L&S  
Josh Benish, Veterinary Medicine  
John Hilgers, Human Ecology  
Meloney Linder, Business  
Derek Tessman, International Studies & Programs  
Nicholas Tincher, VC for Research & Graduate Education

**Partners/Ex Officio Members**

Jocelyn DeWitt, UW Health

**General**

John Krogman, DoIT  
Don Nelson, Office of the CIO  
Bruce Maas, CIO  
Brandon Bernier, DoIT  
Jeff Shokler, Academic Advising  
Stefan Wahe, Cyber Security

**Campus Services/Affiliates**

Bobby Burrow, VCA/FP&M/Athletics

**Other Attendees**

Alan Silver, Chemistry  
Ben Abernathy, Geo Science  
Kayla Melland, Recording Secretary