



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Madison Technical Advisory Group

Agenda

Date: Tuesday, June 21, 2016

Start/End Time: 3:00PM-4:30PM

Location: Computer Science Room 3139 (1210 W. Dayton St.)

Time	Agenda Item	Who	Length
3:00 PM	Approval of previous meeting notes	Meloney Linder	5 min
3:05 PM	CIO/COO Updates	Bruce Maas/John Krogman	10 min
3:15 PM	IT Spend	Don Nelson	10 min
3:25 PM	IT Titling	Lisa Jansen, Jenny Kvistad, Brenda Spychalla	10 min
3:35 PM	CMS Report/Recommendations	Eric Giefer	30 min
4:05 PM	MTAG Charter	Meloney Linder	25 min

Next Meetings:

Tuesday, July 19, 2016 – Location: Computer Science Room 3139 (1210 W. Dayton St.)

The Madison Technical Advisory Group (MTAG) provides active leadership, guidance, and decision support in fulfilling the mission of this University with a focus on implementing the IT Strategic Plan and the overall efficiency and effectiveness of campus IT operations.

Future Topics for Consideration:

- Cybersecurity Policy Vote - July
- CMS Assessment – July
- Privacy Production Policies & Procedures
- Facilities & Power Outages – FP&M Farmarz – July