

## MTAG Monthly Meeting Minutes

March 15, 2016

3:00-4:30 PM

3139 Computer Science

1. February 16, 2016 minutes motioned to be approved.
2. **COO Updates (John Krogman)**
  - VOIP Committee that has formed to do a reevaluation, has met three times. We are not anticipating a restart until January 1, 2017. Departments can plan to spend at least as much for Centrex as you did this year.
  - There will be a survey coming soon for the Office 365 project. Would like to send this out before semester ends.
3. **Data Center Subcommittee Update**
  - The subcommittee met in February. Currently unable to talk about actual options. Please offer feedback to John Krogman.
  - There is a request to meet with the Chancellor. The meeting will hopefully take place within the next 3 weeks.
4. **Unizin Canvas (Steve Cramer/Bethany Gordy)**
  - Visit Steve Cramer's website and you will find a link for Canvas LMS. This link will answer frequently asked questions about Unizin and Canvas. (<http://provost.wisc.edu/teach/canvas.htm>)
  - The D2L license ends June 2016. Many people have piloted Canvas for over a year and it has been very favorable. Canvas will be available to faculty in Fall of 2016. Students prefer one LMS and campus can only afford one.
  - Canvas can connect to other tools which offers new possibilities for T&L tools. They currently have 650 higher education institutions and 350 have joined in the last 24 months.
  - Typical migrations take 16-24 months. Our concerns with Canvas have been conveyed to Amin Qazi, CEO of Unizin. Canvas will roll out an enhanced quiz tool next year partly based on our input.
  - There are many other groups in on this conversation as well. We need to make our decision and have clear direction for the future.
5. **Security Training for UW Madison staff and students**
  - Releasing to UW-Madison IT Security Staff in April 2016, students in August 2016, and all other UW-Madison Staff in October 2016. These courses are not currently mandatory.
  - Working with MIST to identify a security coordinator for enrollment. Working on a Protection of Sensitive Information policy for all of campus. The pilot was sent to all MTAG members with an opportunity to leave feedback.
  - Auto-enroll for all incoming freshman and new transfers.
  - An analysis will be done to see what the students would like to be included in their training.
6. **CMS Assessment Update**
  - The report is not finished yet. This is similar to the Moodle model proof of concept. We can double the amount of users and still have the same cost. Our leverage is since the tools align with campus the money will go much further.
  - There will be more to report in about a month.
7. **Virtualize Desktop Infrastructure (Bobby Burrow)**
  - With AIMS virtual desktop service you can: Access your desktop from anywhere, use the device you prefer, have fast deployment and improved support, and a persistent workspace.
  - Virtual desktops will last around 10 years which leads to buying fewer machines, energy reduction, and waste reduction. More value with added services.
  - This is a fully managed system with great security. The data is encapsulated inside the desktop.
  - Utilization device load rights are very random. Need to be able to handle large number of IOPS.

- We need to have the right storage device and a way to drive down cost.
- There are currently 110 production desktops.

#### **8. Joint AC/MTAG Topics**

- Business Intelligence- Transparency- What are we spending and who is spending what?
- IT Funding Model- Are we budgeting logically? What is better central vs. divisional?
- How can we work with AC to become more of a revenue rather than cost?
- How can we get both MTAG and AC to work with EITDM?

DRAFT

**Attendance:**

**Colleges and Schools**

Phil Barak, CALS  
Alan Ng, Continuing Studies  
Eric Giefer, Law  
David Towers, Medicine & Public Health  
Bruno Browning, L&S  
Mike Pitterle, Pharmacy  
Brenda Spychalla, Education  
Josh Benish, Veterinary Medicine  
Meloney Linder, Business  
Nicholas Tincher, VC for Research & Graduate Education  
Sara Nagreen, Math  
Steve Cramer, Engineering

**Partners/Ex Officio Members**

**General**

John Krogman, DoIT  
Amy Gee, Office of the CIO  
Phil Hull, Enrollment Management  
Lee Konrad, GLS  
Steve Krogull, DoIT  
Jeff Shokler, Academic Advising  
Brian Rust, DoIT

**Campus Services/Affiliates**

Bobby Burrow, VCA/FP&M/Athletics

**Other Attendees**

Chris Hopp, DoIT  
Ben Abernathy, Geoscience  
Kevin Cherek, AIMS  
Alan Silver, Chemistry  
Mary Evansen, DoIT  
Ed Jalinske, Cybersecurity  
Nicole Olthafer, DoIT- AT  
Mike Lizkow, Engineering  
Bethany Gordy, DoIT  
Kayla Melland, Recording Secretary