MTAG Monthly Meeting Minutes
April 26, 2016
3:00-4:30 PM
Biotech room 1111

1. March 15, 2016 minutes motioned to be approved.

2. **CIO Updates (Bruce Maas)**
   - We have started the process of getting responses of those providers on state contract to replace Centrex. We will have two weeks to be able to respond. An email was sent out to campus last week regarding the Vendor Demos in May. We are in an overall prevention environment with many advances made in security. We will be making recommendations to the Provost and Vice Chancellor.
   - Met with the University Committee to present that ITC and TLT-MAG had endorsed going forward with Canvas. They are showing their support with this decision. Rafi will return to present to the UC in the Fall. They felt that we demonstrated great communication with the governance groups. The final decision has not been made, but we are proceeding as if it will be. Steve and Bruce will be meeting with the Provost to recommend moving ahead with Canvas. We need to get professors thinking about moving to Canvas. Next week Monday an email will be sent out for communication on this project.

3. **Campus Wide IT Data Governance (Bruce Maas, Nicholas Tincher, & Amy Gee)**
   - The interim Vice Chancellor for Finance and Administration and the Provost have requested information regarding the total IT spend and staff count at UW-Madison.
   - A working group, including members of the campus IT community and AC, are working together to create a repeatable process to determine the cost of and investment in information technology on campus to inform future investment decisions.
   - All schools/colleges/divisions will be represented in a final report which will be generated through an iterative process. The working group intends to report back to campus senior leadership in July.
   - A spreadsheet was provided to pose questions to or make suggestions of the Campus IT Spend Team. The team will identify what items are in scope versus out of scope. Definitions will be in place by the first week in June, then data gathering will begin.

4. **UW-IT Mentoring Update (Sara Tate)**
   - The UW-IT Mentoring program is a CIO sponsored program and part of the UW-IT Connects umbrella. This program is for IT professionals across campus. New and current UW-Madison employees can join and establish a relationship with a peer that will enhance your skills, knowledge, and experience.
   - If you would like to become a mentor please visit https://it.wisc.edu/it_community/uw-it-mentoring/ and complete the Mentor information form. A member of the UW-IT Mentoring Program Steering Committee will reach out to you and get you added to the mentor list. You can also contact the Steering Committee with questions or feedback.

5. **Cybersecurity Policy (Bob Turner)**
   - A Risk Management Policy is being made to get to a better state for security. We had a discussion with ITC regarding concerns with faculty on privacy issues. We will have the same sensitive conversation with MTAG at the next meeting in May.

6. **Wrap-up (Meloney Linder)**
   - HR-IT Advisory Group would like five MTAG members to serve on their advisory committee. Meloney will send out an email asking for any volunteers.
   - MTAG members can meet at the Big 10 Pub after meeting for Mike Hardiman's retirement party.
   - Digital Assets item for today will be moved to the next MTAG meeting in May.

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
Meloney Linder, Business
Nicholas Tincher, VC for Research & Graduate Education

Partners/Ex Officio Members

General
John Krogman, DoIT
Bruce Maas, CIO
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

Other Attendees
Chris Hopp, DoIT
Alan Silver, Chemistry
Gary Declute, DoIT
Kayla Melland, Recording Secretary