



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee

Agenda

Date: Friday, November 18, 2016

Start/End Time: 10:00 AM – 12:00 PM

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

Time	Agenda Item	Who	Length
10:00 AM	Welcome and Minute Review	Rafi Lazimy	5 min
10:05 AM	Student Digital Ecosystem	Steve Cramer, Linda Jorn	20 min
10:25 AM	Privacy Policy: Proposed Principles	Rafi Lazimy	25 min
10:50 AM	Central IT Services and Operations: Key Success Factors; Challenges; Opportunities	Chris Holsman, John Krogman	20 min
11:10 AM	Open Discussion: <ul style="list-style-type: none"> • ITC Priorities • Challenges/Opportunities • Strategic Themes, Initiatives, Projects 	Rafi Lazimy	35 min
11:45 AM	CIO Updates	Bruce Maas	10 min
11:55 AM	Wrap-up	Rafi Lazimy	5 min

Next Meeting:

Friday, December 16, 2016 – Location: Computer Science Room 3139 (1210 W. Dayton St.)

The University of Wisconsin Information Technology Committee (ITC) is the shared governance advisory body, composed for faculty, academic staff, and students for information technology policy and planning throughout the University.

ITC responsibilities include: Recommends strategic plans for University IT resources, Reviews IT performance, Receives reports from and provides general direction to committees, Monitors technical developments, Consults with and advises administrative offices on IT budget matters, Receives and makes recommendations to establish, abolish or merge IT services.