



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Research Technology Advisory Group Meeting Agenda

Date: Friday, November 11, 2016
Start/End Time: 3:00 – 4:00pm
Location: 2330 Discovery Building (WID)

Attendees

RTAG: Nicholas Tincher (chair), Steve Ackerman, Andy Arnold, Jan Cheetham, Nadine Connor, Sridhara Dasu, Katrina Forest, Caprice Greenberg, Jan Greenberg, Jee-Seon Kim, Rick Konopacki, Lee Konrad, Miron Livny, Scott Nolin, David Page, Mark Sweet, Jim Walker, Paul Wilson
RTAG Executive Sponsors: Marsha Mailick, Michael Lehman

Agenda Item	Who
1. Welcome and Introductions	
2. Overview of Emerging IT Governance Structure	Nicholas Tincher
3. Expectations of RTAG	Marsha Mailick
4. Discuss Charter	Nicholas Tincher
5. Appointees to IT Infrastructure Advisory Group, IT Steering Committee, and RTAG Executive Committee	Nicholas Tincher

Upcoming Meetings:

None scheduled