



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Research Technology Advisory Group Meeting Agenda

Date: Tuesday, December 20, 2016
Start/End Time: 1:00 – 2:00pm
Location: 1360 Biotechnology Center

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	Length (minutes)
1. Approval of Meeting Minutes for 11/11	Nicholas Tincher	5
2. Charter Second Read / Approval	Nicholas Tincher	10
3. Future of ACI	Paul Wilson	20
4. Cybersecurity Policy	Nicholas Tincher	15
5. Update on IT Governance Initiatives	Rafi Lazimy	10

Upcoming Meetings:

RTAG meetings will take place the third Wednesday of each month starting in January 2017.

2017 dates: 1/18, 2/15, 3/15, 4/19, 5/17, 6/21, 7/19, 8/16, 9/20, 10/18, 11/15, 12/20