



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Research Technology Advisory Group Meeting Agenda

**Date:** Wednesday, November 15, 2017  
**Start/End Time:** 1:00 – 2:00pm  
**Location:** 260 Bascom Hall (note location change)

### Attendees

**RTAG:** Nicholas Tincher (chair), Steve Ackerman, Andy Arnold, Jan Cheetham, Nadine Connor, Srirdhara 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. Automatic Consent: Minutes of 10/18 Meeting	Nicholas Tincher	
2. Office of the CIO Updates	Michael Lehman	10
3. Risk Management Framework policy - discuss March 2017 draft	Jan Greenberg	20
4. IT Services Inventory	Michael Lehman Dawn McCauley	20
5. IT Funding Model Principles – first reading	Rafi Lazimy	10
6. Evaluating Return on Investment for Research Computing and Research Technology	Miron Livny	Any remaining

### Upcoming Meetings:

RTAG meetings will take place the third Wednesday of each month in 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