



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

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**Research Technology Advisory Group**

**Wednesday, December 20, 2017**

1:00pm – 2:00pm

334 Bascom Hall

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AGENDA

- I. Automatic Consent: Approve Meeting Notes from [10/18](#) and [11/15](#)
- II. Membership Terms and Structure (Jan Greenberg)  
*Supporting Documents:* [Current RTAG Charter](#)
- III. Preview of January Meeting (Jan Greenberg, Katrina Forest)  
*Supporting Documents:* [Whitepaper](#), [Proposal](#), [Annual Reports](#)
- IV. Guidance for Research Projects in IT Project Intake Process (Nicholas Tincher)  
*Supporting Documents:* [Draft Document](#)
- V. Controlled Unclassified Information (Nicholas Tincher)  
*Supporting Documents:* [Presentation](#) | [Website](#)
- VI. Tracking Document for Cybersecurity Topics (Nicholas Tincher)  
*Supporting Documents:* [Tracking Document](#)

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FOLLOW UP

- I. Review the Controlled Unclassified Information [website](#). Provide comments to Jan Cheetham by January 8, 2018.
- II. Read Research Computing Whitepaper, ACI Proposal, and ACI Annual Reports from 2013-2014 and 2014-2015 [available in Box](#). Be prepared for discussion in January.
- III. Review the work of the RTAG Working Group on the Data Stewardship Policy [available in Box](#). Provide comments to Nicholas Tincher by January 8, 2018.