

## RTAG Meeting Minutes

**Meeting Date:** 12/20/2016 1:00-2:00pm

**Meeting Location:** Room 1360 Biotechnology Center

All present except C. Greenberg

**Agenda Topic:** Approval of Meeting Minutes for 11/11

- Minutes were approved

**Agenda Topic:** Charter Second Read/Approval

- Nick presented the [charter](#) to the group.
- There was a motion and second to approve the charter. The vote passed.

**Agenda Topic:** Future of ACI

- Paul Wilson explained the responsibilities of ACI.
- There was discussion about whether or not ACI needs to continue. There is some overlap in the charter, but ACI will report to RTAG.
- Many ask to keep ACI until we can determine the path of RTAG. Nick will share the white paper with the RTAG committee and discussion will continue. Documents on this can be found here: [https://uwmadison.app.box.com/files/0/f/14727014105/December\\_20%2C\\_2016](https://uwmadison.app.box.com/files/0/f/14727014105/December_20%2C_2016)

**Agenda Topic:** Cybersecurity Policy

- A subcommittee will be formed to work through this policy. Feedback and recommendations will be given to Bob Turner so he can make adjustments. Approval/recommendations will be helpful in terms of developing.
- The working group also needs to think about the human factor. Training needs to be included.
- The working group will start the first week of January. Please let Nick know by December 23 if you would like to participate. The subcommittee's recommendation will come back to RTAG then back to other TAG Committees.

**Agenda Topic:** Update on IT Governance Initiatives

- There was not enough time for this agenda topic.