

RTAG Meeting Notes

Meeting Date: 9/17/2018 | 1:15-2:00PM

Meeting Location: 334 Bascom

In attendance: Andy Arnold, Beth Wendt, Cameron Cook, Isabelle Girard, Jan Cheetham, Jee-Seon Kim, Katrina Forest, Lee Konrad, Miron Livny (by phone), Nick Tincher, Norman Drinkwater, Scott Nolin, Steven Devoti

Absent: David Page, Jan Greenberg, Jim Walker, Mark Sweet, Nadine Connor, Nasia Safdar, Sridhara Dasu, Steve Ackerman

Agenda Topic: Preliminaries: Introductions, announcements and approval of June minutes

- There are date changes for 2 meetings. The meeting on 1/21 will change to 1/23 and the 3/18 meeting will change to 3/11
- 2 people have stepped down as members and we are in the process of recruiting replacements
- The notes were approved.

Agenda Topic: Presentation by Beth Wendt on how the switch to Domain Based Authentication, Reporting, and Conformance will affect researchers at UW-Madison

- Slides (in Box)
- It was discussed to get a list of researchers who use mass email, so we can alert them that they will be impacted.

Agenda Topic: Comments from Norman Drinkwater on RTAG working group summer report

- Norman agrees with all the goals in the report. His one concern is putting all the responsibility for raising infrastructure for all of campus on the OVCRGE. We don't have the money or resources. He suggests working through the CIO office which focus on supporting research computing and have a larger budget. Norman met with the new CIO Lois Brooks, who reports to the Provost; and also had conversations with the Provost & VCFA. He thinks it should be senior management in the CIO office instead of a new AVC. He open to feedback and will have a follow up meeting in a few weeks.
- RTAG members expressed strong opinion that even if there is also a CIO connection, there must be a meaningful and formal connection for this leadership position to the OVCRGE office.

AAU-APLU Public Access Working Group report and UW response

- This will need to be addressed in the next year-2 years by RTAG.