

Information Technology Committee (ITC)

Friday, March 17

1. Review and Approval of February 17 ITC Meeting Minutes

Joe Salmons: Appointed ITC co-chair by the UC.

2. On-Going Initiatives/Projects- Updates:

a. Service Inventory Study

b. Recommendation and Guidelines for the Analysis of Service Inventory Data:

A working group; chaired by Meloney Linder, DTAG Chair.

Recommendations: by the end of March; will be discussed in the next IT Steering Committee meeting

c. IT Spend FY16: On-going; Due – Mid April.

d. Project Intake and Prioritization Process:

A working group; chaired by Rafi Lazimy.

- Definition of a “project.”**
- Project proposal intake template.**
- Initial scoring; Categorization.**
- Prioritization: Advisory Groups**
- Decision-making: IT Steering Committee**

e. Principles and policies about “central” services:

- Definition of “central” service.**
- Models of “central” services.**
- Can we have multiple offerings of the same “central” service?**
- Key factors for evaluating service evolution:**
 - At what point does a service become a “central” service?**
 - At what point does a “central” service evolves into a higher-level “Central” service?**

Analysis: Led by Rafi Lazimy; on-going.

- f. **Recruitment of Two Administrative Positions:**
 - **Director, IT Center of Excellence**
 - Search & Screen Committee, chaired by Rafi Lazimy
 - PVL was posted
 - Many application were received
 - **Cloud Strategist/Architect:**
 - Search & Screen Committee, chaired by Bobby Burrow

3. Meeting Objectives:

- a. **Topic Introduction: Cybersecurity Risk Management Policy**
- b. **Topic Discussion: IT Funding/Cost-Recovery Model**

4. ITC Involvement in IT Governance:

a. How Might we Enact the ITC Role?

Possible Models for the ITC Work:

Model 1:

The ITC creates its own sub-groups to develop guidelines/recommendations on key projects, tasks, or actions.

Model 2:

The ITC participates in establishing guidelines for the work of other working groups.

Model 3:

ITC members participate in the work of other sub-groups.

We will decide on a model for a particular issue on a case-by-case basis.

b. Work Organization:

Topic Introduction → Topic Discussion → Resolution/Endorsement

5. TOPIC INTRODUCTION: Cybersecurity Risk Management Policy

- This proposed policy was discussed in every IT Advisory Group, and each group provided feedback.
- The Cybersecurity Office revised the proposal per the feedback.
- The ITC will have a first reading of the proposed policy. Bob Turner, the Chief Information Security Officer, will present the policy, followed by a discussion.
- The ITC will vote on this policy hopefully by the May meeting; It will then be presented to the University Committee.

6. TOPIC DISCUSSION: IT Funding/Cost Recovery Model:

- Topic was introduced in the ITC February meeting, along with several discussion questions.

Today:

- Introduction, background: Basic facts about the cost-recovery model: Steve Hahn, Vice Provost for Enrollment Management
- Small-group discussion: Moderated by Steve Hahn.
- The ITC may craft a “statement of principles” about funding IT on campus, to be forwarded to the UC.



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee

Agenda

Date: Friday, March 17, 2017
Start/End Time: 10:00 AM – 12:00 PM
Location: Computer Science Room 3139 (1210 W Dayton St.)

Time	Agenda Item	Who	Length
10:00 AM	Welcome; Minutes Review	Rafi Lazimy	5 minutes
10:05 AM	Updates Meeting Objectives	Rafi Lazimy	10 minutes
10:15 AM	ITC Involvement in IT Governance: How Might we Enact the ITC Role?	Rafi Lazimy	5 minutes
11:20 AM	TOPIC INTRODUCTION: Cybersecurity Risk Management Policy	Bob Turner, Chief Information Security Officer	25 minutes
10:45 AM	TOPIC DISCUSSION: IT Funding/Cost Recovery Model (a) Introduction, background (b) Small-group discussion	Steve Hahn, Vice Provost for Enrollment Management	5 minutes 35 minutes
11:25 AM	Wrap-up	Rafi Lazimy	5 minutes