

Information Technology Committee (ITC)

Friday, April 21, 2017

1. Review and Approval of March 17 ITC Meeting Minutes

2. Updates:

a. Service Inventory Study: Completed.

b. Analysis of Service Inventory Data:

A working group submitted recommendations. Will be discussed today in the IT Steering Committee (ITSC).

c. IT Spend FY16:

A working group submitted report. Will be discussed today in the IT Steering Committee (ITSC).

d. Project Intake and Prioritization Process:

A working group; chaired by Rafi Lazimy. Two sub-groups:

1. Intake Template, Scoring, and Routing to relevant Advisory Group(s)

2. Prioritization by Advisory Groups, and Recommendations to the IT Steering Committee

e. Recruitment of Two Administrative Positions:

- Director, IT Center of Excellence**
- Cloud Strategist/Architect:**

3. Meeting Objectives:

a. Discussion: IT Funding Model – Statement of Principles

b. Resolution/Endorsement: Cybersecurity Risk Management Policy

TOPIC DISCUSSION: IT Funding Model - Statement of Principles

a. March 17 meeting:

- Basic facts about the cost-recovery model.
- Small-group discussion.
- The ITC may craft a “statement of principles” about funding IT on campus.

b. Statement of Principles:

- Principles that express the opinion of IT governance for a better IT funding model for UW-Madison.
- Today: Discussion of the principles – **no vote/endorsement**.
- IT Advisory Groups will also be requested to discuss these principles.
- The ITC will vote on a resolution.
- Will be submitted to UC, campus leadership.

IMPORTANT: Current Statement of Principles is a **draft, work-in-progress**.

- Steve Hahn will present the Principles, followed by a discussion.

5. RESOLUTION/ENDORSEMENT: Cybersecurity Risk Management Policy

- The document includes two parts:
 - Policy and Guiding Principles.
 - Implementation Plan (tentative).
- IT Advisory Groups: Endorsed the Policy and Guiding Principles part.
- The Policy document was sent to the UC. Mike Lehman and Rafi Lazimy discussed it with the UC on Monday, April 17.
- The ITC had a first reading of the first part in the March meeting.
- Today:
 - Bob Turner, Chief Information Security Officer, will present the proposed policy, and we will vote on endorsing the **FIRST PART ONLY: Policy and Guiding Principles**.
 - This Implementation Plan “is being refined and will accompany the Policy and with detail training, timelines, and processes.”



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

Information Technology Committee

Agenda

Date: Friday, April 21, 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	15 minutes
10:20 AM	TOPIC DISCUSSION: IT Funding Model: Statement of Principles	Steve Hahn, Rafi Lazimy	40 minutes
11:00 AM	RESOLUTION/ENDORSEMENT: Cybersecurity Risk Management Policy	Bob Turner, Chief Information Security Officer	25 minutes
11:25 AM	Wrap-up	Rafi Lazimy	5 minutes

