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:
     o Policy and Guiding Principles.
     o 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:
     o 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.
     o This Implementation Plan “is being refined and will accompany the Policy and with detail training, timelines, and processes.”
<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Who</th>
<th>Length</th>
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<tbody>
<tr>
<td>10:00 AM</td>
<td>Welcome; Minutes Review</td>
<td>Rafi Lazimy</td>
<td>5 minutes</td>
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<tr>
<td>10:05 AM</td>
<td>Updates</td>
<td>Rafi Lazimy</td>
<td>15 minutes</td>
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<td></td>
<td>Meeting Objectives</td>
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<tr>
<td>10:20 AM</td>
<td><strong>TOPIC DISCUSSION:</strong> IT Funding Model: Statement of Principles</td>
<td>Steve Hahn, Rafi Lazimy</td>
<td>40 minutes</td>
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<tr>
<td>11:00 AM</td>
<td><strong>RESOLUTION/ENDORSEMENT:</strong> Cybersecurity Risk Management Policy</td>
<td>Bob Turner, Chief Information Security Officer</td>
<td>25 minutes</td>
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<tr>
<td>11:25 AM</td>
<td>Wrap-up</td>
<td>Rafi Lazimy</td>
<td>5 minutes</td>
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