

TLTAG Meeting Agenda

September 14, 2018 1:00pm – 2:30pm

336 Education Building

- I. Welcome and TLTAG Logistics (10 minutes, Elizabeth Harris)
- II. Overview of Governance Structure (10 minutes, Steve Cramer)
- III. Canvas Project Updates (10 minutes, Brian McNurlen, Elizabeth Harris)
- IV. Issues and Reactions to the 2018-2023 Cybersecurity Strategy (10 minutes, Linda Jorj)
- V. Brainstorming Priorities for the Year (30 minutes, Elizabeth Harris)
- VI. DMARC Policy (5-10 minutes, Marcus Machacek)

We will not be going over the Cybersecurity strategy during the meeting. I have attached it for those who would like to peruse it. We will have a period where Linda will share her reactions, and questions can be asked.

The main outcome of this meeting will be identifying TLTAG's priorities for this year. Below is a list of possible options to seed your thoughts, please bring any additional items you would like to see discussed. We will be striving to do this in only 30 minutes, so coming in with your prioritized list will really help kickstart the process. Don't forget – you can add additional items!

Possible priorities:

- Testing (current working group for proposal - who are members?)
- Canvas/Quizzing functional gaps
- How TLTAG fits into larger governance/feedback/operational teams
- SDE Committee updates including Unizen updates
- Technology proliferation - good projects, how to balance priorities, resources, etc
 - For example Engage etexts, student assessments, Unizen Data Platform (UDP)
 - Strategic and capacity planning for impacts to both central and distributed groups
- Moving from policy decisions to operational impacts
 - For instance how do we better understand ramifications of technology changes based on policy before implementation occurs
 - A specific example would be implications of role changes in common pedagogical uses of Canvas
- IT service inventory
- IT Project Intake