



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

TLTAG Meeting Agenda

Date: Wednesday, November 30, 2016

Start/End Time: 8:30 AM – 10:00 AM

Location: 3139 Computer Science Building (1210 W. Dayton St.)

Time	Agenda Item	Who	Length
8:30 AM	Intro/Welcoming <ul style="list-style-type: none">1st Meeting Minutes Review	Beth Martin	5 min
8:35 AM	Cybersecurity – Feedback <ul style="list-style-type: none"><i>Please review attached document ahead of the meeting time for policy discussion</i>	Bob Turner	15 min
8:50 AM	Priority TLT Issues for 16-17 and 17-18 <ul style="list-style-type: none">Canvas TransitionSDE-InteroperabilityLearn@UW Tools and Operations → E-Proctoring and E-ExamsStrategic Directions for the Future	Beth Martin/Discussion	40 min
9:30 AM	Updates – <ul style="list-style-type: none">Service Inventory – DTAG and AT and there review (Rafi Lazimy)Privacy (Rafi Lazimy/Steve Cramer)Canvas (Elizabeth Harris/Brian Mcnurlen)	Rafi Lazimy/Steve Cramer/Elizabeth Harris/Brian Mcnurlen	20 min

Next Meeting:

TBD