## 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.)

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| 8:30 AM | Intro/Welcoming  
• 1st Meeting Minutes Review                                               | Beth Martin                | 5 min  |
| 8:35 AM | Cybersecurity – Feedback  
• Please review attached document ahead of the meeting time for policy discussion | Bob Turner                 | 15 min |
| 8:50 AM | Priority TLT Issues for 16-17 and 17-18  
• Canvas Transition  
• SDE-Interoperability  
• Learn@UW Tools and Operations → E-Proctoring and E-Exams  
• Strategic Directions for the Future | Beth Martin/Discussion     | 40 min |
| 9:30 AM | Updates –  
• 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