

**TLTAG Monthly Meeting Minutes**  
**February 22, 2017**  
**1:00-2:30 PM**  
**Room 1360 Biotechnology Center**

**1. Intro/Welcome- Beth Martin**

- Don spoke with Legal Service team. This committee is not specifically bound by open meetings law. There is not a formal requirement for this committee. A written opinion will be coming from Legal Staff. In the meantime, the minutes will be shared in the Box folder for committee members to offer review and comments. We will be keeping minutes brief with details provided for action items.
- Beth gave updates on:
  - Chairs meetings- meeting bi-monthly to update and collaborate.
  - ITSC- Visit <https://it.wisc.edu/it-community/governance/>
  - Service Inventory- Subcommittee assigned to draft analysis plan by March 17. The service inventory is expected by the end of March.
  - Search Committees for new positions- Rafi will chair the search for the IT Center of Excellence position. Bobby Burrow will chair the search for the Cloud Strategist position.
  - Cybersecurity Risk Management Policy Proposal- The proposal will come to TLTAG Executive team, then to ITSC and ITC for endorsement.
  - Works in Progress webpage- <https://it.wisc.edu/governance-works-progress/>
  - WordPress hosting- cross tag will start to discuss the different types of services

**2. Data Governance Structure- Jason Fishbain**

- Jason presented a [PowerPoint](#) to the group.
- The Restricted Admin Data policy is not looking to replace any current policies, just for spaces with deficiencies.
- Visit <https://data.wisc.edu/> for more information.
- Bruce Maas presented "[Questions of Data Ownership on Campus](#)" from the EDUCAUSE webpage.
- A group discussion was had, with one key point that the term "ownership" should be avoided.

**Attendees**

George Jura, School of Nursing  
Marty Gustafson, Grad School  
Andy Goldstein, DoIT AT  
Steve Cramer, Provosts Office  
Elizabeth Harris, College of Engineering  
Brian McNurlen, DoIT Academic Technology  
Lisa Jansen, L&S Learning Support Services  
Rafi Lazimy, Executive Director, IT Planning and Strategy  
Lyn Van Swol, Communication Arts  
John Parrish, CALS Animal Science  
John Booske, College of Engineering  
Bruce Maas, CIO  
Beth Martin, School of Pharmacy, Chair  
Sue Wenker, SMPH Academic Affairs  
Jason Fishbain, CDO  
Jocelyn Milner, Office of Academic Planning and Institutional Research  
Beth Warner, Office of the Registrar, Enrollment Management  
Nicholas Munce, Student Rep  
Lesley Moyo, General Library  
Bob Turner, CISO