

**TLTAG Monthly Meeting Minutes**  
**November 30, 2016**  
**8:30-10:00 AM**  
**Computer Science Room 3139ABC**

**1. Intro/Welcome**

- The Vice Chair for TLTAG is Lyn Van Swol. Minutes from the TLTAG meeting on November 7, 2016 were approved.

**2. Cybersecurity Feedback**

- Bob gave a brief update of the policy. He also spoke about the process of what will happen after the policy is created and the Risk Management Framework steps.
- The group suggested improving the wording around Cloud Services to make it clear this is included. Students will be reflected under the principles.
- Please send any feedback you have to Bob Turner.
- The policy framework was endorsed by the TLTAG Committee. There was a discussion that campus needed further conversations around how to implement the policies.

**3. Priority TLT Issues for 16-17 and 17-18**

- The group created a list of priorities and voted on the order they will be addressed. These issues will be part of future discussions.

**4. Updates**

- Service Inventory- Rafi reviewed the Service Inventory Study with the group. The IT and Business leaders will gather this information. We want to keep the services at a very high level. Please contact your representative from DTAG for this information.
- Privacy- Rafi reviewed the Privacy Policy Framework and Resolution with TLTAG. ITC has recommended the establishment of a UW-Madison Privacy Task Force to help curate this policy. These documents will be sent to TLTAG for review. Multiple student reps are needed as well.
- Canvas- Currently looking for funding procurement to move forward. Assuming we will get the money we need, we are moving ahead with our support model. While faculty are free to move to Canvas at any time, based on direction from their school or college, there are several schools and colleges beginning a concerted transition effort with central IT support assistance this spring. Those schools and colleges are Medicine and Public Health, Law, Agricultural & Life Sciences, Human Ecology, and several departments within Letters & Science.

**Attendees**

Beth Martin, Pharmacy  
Nicholas Munce, Undergrad Student  
George Jura, School of Nursing  
Michael Lehman, Central Campus  
Brian Rust, DoIT  
Mart Gustafson, Grad School  
Paul Oliphant, School of Business  
Jason Fishbain, CIO Office  
Katy Duren, Continuing Studies  
Andy Goldstein, DoIT AT  
Bruce Maas, CIO  
Steve Cramer, Provosts Office  
John Zumbrunnen, Political Science  
Elizabeth Harris, College of Engineering  
Brian McNurlan, DoIT Academic Technology  
Lisa Jansen, L&S Learning Support Services  
Rafi Lazimy, Executive Director, IT Planning and Strategy  
Lesley Moyo, Campus Libraries  
Linda Jorn, DoIT AT  
Rich Halverson, Education  
Bob Turner, Cybersecurity  
John Parrish, Animal Science