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