TLTAG Monthly Meeting Minutes
February 27, 2018
12:30 – 2:00 PM
Bascom Room 260

1. **Intro/Welcome**
   - Minutes from the TLTAG meeting on January 22, 2018 were approved.
2. **Service Inventory Update on Process (Linda Jorn/Paul Oliphant)**
   - Service Inventory has been broken down to the following categories:
     o Business Services, Endpoint Services, Infrastructure Service, Security Service, IT Professional Service, Teaching Service, Consulting & Advising Service.
   - TLTAG agreed on the direction of the Teaching and Learning IT Service Inventory to focus on Consulting & Advising Services Services.
     o TLTAG approves of creating a subgroup on this effort.
   - A refresh process on the IT Service Inventory will begin soon.
3. **Online Education Framing (Steve Cramer/John Zumbrennen/Greg Konop/Steven Boldt)**
   - Strategy effort for improving online education comes from the Chancellor.
   - Overall goal is to increase summer online courses by 10% annually.
   - Discussion on where TLTAG sees for current state, short to mid-term steps, to what the future looks like.
     o Would like to see the push for a global vision for 20yrs for Online Education.
     o Having online components to be #1 in the Big Ten Schools in 20yrs.
       ▪ Issue would be that some of these colleges have over 10yrs of shaping their online courses.
     o Mid-Term Goal was to start looking at offering programs, majors, certificates, and degrees online.
       ▪ Importance of supporting projects base on client/based on classes.
     o For now, there is a need to look at what courses students are taking at different online courses at different colleges and if we can intergrade these courses into the UW-Madison courses.
     o Making sure to support the Wisconsin Experience in expanding online education.
4. **Update Cybersecurity Risk Management and Vote (Bob Turner/Rafi Lazimy)**
   - The Cybersecurity Risk Management Framework was approved by IAG and DTAG.
   - RTAG currently doing an email vote on the Cybersecurity Risk Management Framework.
   - TLTAG voted and approved of the Cybersecurity Risk Management Framework.

Attendance:
Steven Cramer
Linda Jorn
Rafi Lazimy
Lyn Van Swol
John Parrish
Beth Martin
Sue Wenker
Lisa Jansen
Paul Oliphant
George Jura
Lesley Moyo
Jocelyn Milner
Marty Gustafson
Bob Turner

Guest
Paul Oliphant
John Zumbrunnen
Greg Konop
Steven Boldt