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:
   - TLTAG agreed on the direction of the Teaching and Learning IT Service Inventory to focus on Consulting & Advising Services Services.
     - 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.
     - Would like to see the push for a global vision for 20yrs for Online Education.
     - 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.
     - 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.
     - 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.
     - 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