

## TLTAG Monthly Meeting Minutes

June 20, 2018

1:00 – 2:30 PM

Bascom Room 260

### 1. Intro/Welcome

- Minutes from the TLTAG meeting on May 21, 2018 were approved.
- Nominations from TLTAG for the BTAA – Women in IT Committee should be sent to Lyn Van Swol.
  - 2 candidates will be chosen from UW-Madison to serve on committee for two-year term.

### 2. UDP Project Intake Form and Status (Andy Goldstein)

- The UDP will be submitted as a project through the Project Intake Process.
- The UDP ingests data from different data sources and the UDP will be able to connect the data into the canvas data tool.
- Next Phase is the consumption phase where implementation of tool with instructors and faculty will be able to add data to the UDP.
- Jason Fishbain is part of the Unizin Privacy Taskforce who are responsible for providing recommendations and guidelines for Unizin around privacy of data in the UDP.
- For any additional questions or concerns in regards to the UPD, individuals should follow up with Bethany Gordy or Andy Goldstein.

### 3. Identity and Management Group (IAM) (Andy Goldstein)

- Andy Goldstein is representing AT and TLTAG on the IAM Group.
- IAM working on –
  - Creating and aligning UW-Madison Password Policy with UW-System and add to it from NIST regulations.
    - Next Month will communicate out new Password Policy to campus after UW-System approves.
  - Multifactor Authentication (MFA) implementation.
    - First Phase will rollout MFA to Faculty and Staff on campus.
    - Laurent Heller has been involved in the rollout of Multifactor Authentication.

### 4. Digital Tools for Non-Credit Community with Non-UW Credentials needing access to UW Infrastructure (Not Data) (Andy Goldstein)

- Efforts are being done to look at a Digital Verification Tool where a user can log into the UW System Infrastructure using a social network credential to verify users' identity.
- Collaborations with Researchers on this for those who share data across colleges and other areas and do not have UW-Madison log in credentials to the UW System Infrastructure.
  - Updates should be given to RTAG, ITAG, and TLTAG as this progresses.

### 5. TLTAG Service Inventory Subcommittee Report (Linda Jorn/Anna Lewis)

- TLTAG Service Inventory Subcommittee was charged with looking at the 18 broad categories in Service Inventor to see which categories applied to the Teaching and Learning environment and if there are more service categories that should be applied.
  - Added 'Teaching & Learning Consulting' as a service to Teaching and Learning Service Inventory.
    - 'Experts in pedagogy and pedagogical tools, who listen and collaborate with individual or groups in order to offer guidance, provide structure, or offer tailored solutions that support the Teaching and Learning Mission.'
- 35 Services have been cataloged and looking at rationalizing into a smaller amount.
  - Will report back to TLTAG on updates.
- With the IT Service Inventory Refresh starting up soon, some of the Service Categories could be added or subtracted from the Service Inventory.

## 6. SDE Committee Draft Charter Update (Steve Cramer)

- The Student Digital Ecosystem Charter is not ready to be reviewed by governance yet.
  - Will be worked through – TLTAG → Data Stewardship Council → Administrative Council.

### Attendance:

Steven Cramer

Linda Jorn

Lyn Van Swol (Chair)

Beth Martin

Lisa Janson

Andy Goldstein

Jason Fishbain

Will Lipske

Yi Shen

### Guest

Anna Lewis