1. **Intro/Welcome**
   - Minutes from the TLTAG meeting on May June 28, 2018 were approved.

2. **Overview of Governance Structure (Steve Cramer)**
   - TLTAG will need to look at what the top priority focuses are this year.
     - Looking if TLTAG would like other committees to report directly with updates on what they are working on.
     - The Digital Testing Committee will look at guidelines and systems for online testing for students.
     - Integrity issues that may not make Canvas the best choice.
     - TLTAG rep that sits on the Policy Analysis Team will bring updates to the committee.
     - TLTAG has reps on the Project Intake and Infrastructure Advisory Board.

3. **Canvas Project Updates (Brian McNurlen/Elizabeth Harris)**
   - The integration of Canvas has been marked as complete with 99% of campus has been moved over to Canvas.
     - These 1% of courses could not be updated to Canvas due to it not being able to meet their needs.
       -Gap analysis are being done to address this issue.
     - There has been temporary funding set aside to hire someone who works 50% administrative the Digital Learning Environment and 50% assisting assessing systems on campus.
   - Currently, a very limited capacity is being ran in Moodle.

4. **Issues and Reactions to the 2018-2023 Cybersecurity Strategy (Linda Jorn/Bob Turner)**
   - A rewrite of the 2018-2023 Cybersecurity Strategy was done to align with the UW-System Security Program and the 2yr Work Plan.
   - Looking to get TLTAG’s feedback and endorsement of the Strategy to present to the new CIO
     - All comments and Feedbacks should be emailed to Elizabeth Harris who will forward them on to Bob Turner.
   - The Internal Audit for UW-System Administration will be auditing 5 systems we believe we are in compliance with and will look for areas of improvement.

5. **Priorities for the Year (Elizabeth Harris)**
   - TLTAG top identified priorities include the following:
     - IT Project Intake/Tech Portfolio
     - Digital Testing
     - Learning Analytics contact in the Teaching and Learning environment.
     - Having clarification on TLTAG roles.
     - Data Analytics in the Teaching and Learning environment

6. **DMARC Policy (Beth Wendt)**
   - Link to Presentation: [Domain-based Message Authentication, Reporting & Conformance (DMARC)](https://example.com)
     - Presentation will be presented at next ITAG and TLTAG
     - Presentation was to inform DTAG about DMARC
   - DMARC policy enable email providers (like Gmail and others) to differentiate between valid (verified) email messages originating from the wisc.edu domain and SPAM or Phishing emails which imitate (spoof) UW-Madison email addresses.
     - DMARC is designed to protect against direct domain spoofing
   - Who will be impacted by DMARC:
     - UW-Madison users who send email messages thru 3rd party mass email provides (e.g. MailChimp, Constant Contact, ect.) using a wisc.edu email address as the “From” address.
     - Non-UW-Madison email accounts which send as a wisc.edu email address (e.g. Gmail account configured to
send as a wisc.edu address).
  o Third-Party email scripts/servers that do not send email using on-campus mail services using a wisc.edu email address as the “From” address.

- Next Steps with DMARC:
  o Summer/Fall 2018 to Tag subjects of inbound mail that violates SPF or DMARC for @wisc.edu and to publish SPF all for wisc.edu.
  o Fall/Winter 2018 to publish 1% DMARC policy for wisc.edu, which could phase over in summer 2018 (optional)
  o Spring 2019 to publish DMARC policy for wisc.edu.

**Attendance:**
Steven Cramer
Andy Goldstein
Masry Gustafson
Elizabeth Harris
Lisa Janson
Linda Jorn
Jeff Korab
Will Lipske
Beth Martin
Brian McNurlen
Jocelyn Milner
Lesley Moyo
Kristopher Olds
Paul Oliphant
Bob Turner
Sue Wenker

**Guest**
Beth Wendt
Brian McNurlen