



**WISCONSIN**  
UNIVERSITY OF WISCONSIN-MADISON

## Divisional Technology Advisory Group

### Agenda

**Date:** Tuesday, December 13, 2016

**Start/End Time:** 3:00PM-4:30PM

**Location:** Union South, Northwoods (3<sup>rd</sup> floor)

Time	Agenda Item	Who	Length
3:00 PM	Repair/Approval of Minutes	Meloney Linder	2 min
3:02 PM	Explanation of Yellow Cards	Meloney Linder	3 min
3:05 PM	IT Infrastructure Representation Results	Eric Giefer	5 min
3:10 PM	COO Updates/ Infrastructure Advisory Group	John Krogman	10 min
3:20 PM	RTAG Update	Nick Tincher	5 min
3:25 PM	IT Spend Update	Nick Tincher	5 min
3:30 PM	Service Inventory Follow Up	Meloney Linder	10 min
3:40 PM	Future Topic Request (VOIP Payment)	Meloney Linder	10 min

#### Next Meetings:

January 10, 2016 – Union South

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#### Future Topics:

Cybersecurity Risk Management Policy – Bob Turner

Discussion of future meeting topics for DTAG