

**ITPC – Meeting Notes**

| <p><b>Date: September 12, 2014</b></p> | <p><b>Present:</b> Mary Jo Baisch, Dylan Barth, Bob Beck (x-o), Noelle Chesley, Rachael Daniel, Aparna Datey, Madhusudan Dey, David Frick, Mark Jacobson (x-o), James Kavanagh, Amy Otis-Wilborn, Laura Pedrick (x-o), Gabriel Rei-Doval, Lisa Silverman, Hyejin Yoon, and guests CC Adeyemo, Kristen Briney, Thomas Bunton, Keith Emmons, John Goodman, Tim Griffin, Brad Houston, John Hubbard, Kevin Jahnke, Scott Kleba, Keith Kunkle, Mary Luebke, Ed Melchior, Bobby Jo Morse, Ann Nehring, Beth Schaefer, Chris Spadanuda, and David Stack (reporting)<br/> <b>Absent:</b> Jeffrey Sommers, Tian Zhao<br/> <b>Excused:</b> Peter Sands</p> |  |  |  |
|--|---|--|--|--|
| <p><b>Agenda Item</b></p>              | <p><b>Discussion</b></p>  | <p><b>Action/Conclusion/Rationale</b></p>  | <p><b>Responsible Parties</b></p>  | <p><b>Date Due</b></p>   |
| <p>Election of Chair</p>               | <p>Mary Jo Baisch volunteered and was elected by acclamation.</p>   | <p>Transmit to Secretary of the University</p>   | <p>Stack</p>   | <p>9/17/2014</p>   |
| <p>Approval of the Minutes</p>         | <p>Approval moved by Amy Otis-Wilborn, seconded by Gabriel Rei-Doval and approved by acclamation.</p>   | <p>Transmit to Secretary of the University</p>   | <p>Stack</p>   | <p>9/17/2014</p>   |
| <p>Office 365 Migration</p>            | <p>Two rounds of applause for the O365 rollout and chief technologist John Goodman. Bobby Jo Morse reported the migration is going more quickly than expected. Most everyone in the room should have all of their email migrated to O365 and the migration for the entire campus should be finished by the end of the month.</p> <p>Bob Beck thanked Morse for leading the project to culmination in a few months rather than years and also thanked the ITPC for their support</p> <p>Information on connecting devices to O365 is available at <a href="http://uwm.edu/o365">uwm.edu/o365</a></p>   | <ol style="list-style-type: none"> <li>1. Completion of O365 migration</li> <li>2. The next steps are the retirement of pantherLINK and the deployment of SharePoint</li> <li>3. Survey to gather campus feedback</li> <li>4. Migration of Legal Affairs and Lubar School of Business</li> </ol> | <ol style="list-style-type: none"> <li>1. Morse and Goodman</li> <li>2. Morse</li> <li>3. Morse</li> <li>4. TBD</li> </ol> | <ol style="list-style-type: none"> <li>1. 9/30/2014</li> <li>2. TBD</li> <li>3. End of the Semester</li> <li>4. TBD</li> </ol> |
| <p>Deployment of UWM WiFi</p>          | <p>In May 2014, the ITPC strongly recommended that all campus spaces be covered by UWM WiFi. Bob Beck and Thomas Bunton subsequently met with the Provost and Vice Chancellor Van Harpen to outline the cost of completing the coverage. Campus leadership is mindful of the endorsement of the ITPC and the criticality of WiFi for teaching, learning and the University's reputation. Students are bringing many wireless devices which are straining the network.</p>   | <p>Funding decision</p>  | <p>Interim Chancellor Mone</p>   | <p>TBD</p>   |

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| IT in the UWM Strategic Plan           | David Stack explained that the coverage of IT in the draft UWM Strategic Plan is very broad. Laura Pedrick noted there were so many streams of content feeding into the strategic plan that much could not be included. There will inevitably be some sort of a team that will look at the technology aspects. It is an excellent document for UITS planning purposes and informing the relationships between UITS and UWM schools/colleges. | Provide the ITPC with samples of the IT content that was submitted to the Strategic Planning Process and post to committee website   | Stack | 10/10/2014 |
| Volunteer Liaisons to Other Committees |  | <ul style="list-style-type: none"> <li>• Academic Planning and Budget Committee – Mary Jo Baisch</li> <li>• Educational Technology Fee Committee - Noelle Chesley and Hyejin Yoon</li> <li>• Tech Users Group – Jim Kavanagh</li> <li>• Research Policy Committee – Amy Otis Wilburn</li> <li>• Web Steering Committee - Rachael Daniel and Laura Pedrick</li> <li>• Cloud Services Advisory Board – Jim Kavanagh</li> </ul> |       |            |