

UWM IT Policy Committee Meeting

April 12, 2019

8:00 – 9:30 am

CHA 211

Attendees: Nick Fleisher, Roger Smith, Peter Schwander, Joyce Latham, Pat Reilly, Hans Volkmer, Rachael Daniel, Patrick Doran, Ilian Iliev, Hong Min Park, Clark Evans, Anita Alkhas, ex-officio Bob Beck and Laura Pedrick

Guests: Justin Beams, Mike Grypp, Jim Kavanagh, Chris Spadanuda, Stephanie Warner, Dan Siercks, Shane Dunlap, Scott Kleba, Keith Kunkel, John Goodman, Bobby Jo Morse, Adam Zembrosky, Anna Dempsey-Fischer, Beth Schaefer

Meeting called to order 8:00 am

1. Approval of Minutes – March, 2019 – approved.
2. Multifactor Authentication (Grypp, Spadanuda, Beck)

Chris Spadanuda – Pursuant to UW System policy, we will be rolling out Multifactor Authentication. MFA involves using username + password credentials plus a second factor (such as a fob/token or phone). We are rolling out a product called ‘Duo’. People using semantic will be switched to Duo. Faculty/Staff rollout is slated for Fall of 2019.

*handout distributed

3. Data Privacy Policy Process and Update (Grypp)

Michael Grypp – This policy is still in University System Committee. There is currently no further information on this policy, this presentation will be rescheduled prior to the comment period.

4. Committee Liaison Reports –

- a. Academic Planning and Budget Committee (Rachael Daniel)
No current update
- b. Tech Users Group
No current update
- c. Educational Technology Committee (Joyce Latham, Anita Alkhas)
Meetings will be scheduled and will be working electronically.
- d. Office365 Governance Team (Adam Zembrosky)
Met at end of March. Licenses for UWM O365 will renew at the end of April, and Microsoft has made some changes to the terms of our license (happening in May). Also in may we will launch a new app called ‘Stream’ a video streaming app.
- e. Research Policy Advisory Committee (Joyce Latham)
No current update
- f. Web Steering Committee (Pat Reilly)
- g. No current update

5. Next meeting will involve balloting and voting for chair for next year.

Meeting adjourned 8:41 am