

**Information Technology Policy Committee**

**Friday September 10<sup>th</sup>, 2021**

**8:15am-9:00 AM**

**Teams:** +1 414-253-8850,,553855657# United States, Milwaukee

Phone Conference ID: 553 855 657#

**Attendees:** Ann Raddant, Ora John Reuter, AkkeNeel Talsma, Drew Blanchard, Hanyong Park, James Price, Gregg Jamison, Suzanne Joneson, Julie Reindl, John Roberts, Molly Schreiber, Peter Schwander, Roger Smith, Ex Officio Bob Beck, Laura Pedrick

**Not Present:** Kim Beckmann (declined the meeting?), Tian Zhao, James Price, Lane Sunwall, Alexander Timmer, Barry Cameron

**Guests:** Anna Dempsey-Fischer, Beth Schaefer, Adam Hundt, Amy Mangrich, Asif Swapnil, Ben Gautsch, Bobby Jo Morse, Chad Kraus, Chares Mosley, Chris Spadanuda, Christopher Cook, Dan Siercks, Ed Melchior, Eric Dietenberger, Jim Kavanagh, John Hubbard, Keith Kunkel, Keith Emmons, Kevin Jahnke, Mary Luebke, Mike Grypp, Noelle Fredrich, Rachel Daniel, Bob Meyer, Scott Stearns, Scott Kleba, Tim Brice

Meeting called to order at 8:16am

1. Calling of the roll
2. Nomination and Appointment of FY 2021-22 Chair
  - a. Meeting convener, Roger Smith, called for nominations for the Chair
  - b. Bob Beck offered a brief overview of the ITPC and the role of the chair
  - c. Roger Smith nominated and elected chair for 2021-2022 unanimously.
    - i. Roger appealed for a co-chair and asked that anyone interested contact him, Beth Schaefer or Bob Beck.
3. Approval of Minutes – May 7, 2021
  - a. Minutes approved, Joneson abstained.
4. Zoom Update (Mangrich)
  - a. Amy Mangrich of CETL gave an update on Teaching with Zoom. UW System selected a new synchronous tool for the entire system, and UWM is now fully implemented with the UW System instance of Zoom. Users with existing accounts are being transferred to the System license. Ways of accessing Zoom include through Canvas (the preferred method, as Zoom is being used as an primarily academic tool at UWM), the Zoom portal and the UW System Zoom portal. Teams is still the tool utilized for meetings at UWM. Zoom's features are comparable to collaborate ultra; some improvements include: improved web cam sharing, pinning web cams, multiple screens can be shared, links can be shared directly through the chat. A video with accessibility options was shared, and other tutorial videos are available.
    - i. Akke Talsma asked if this brief presentation can be available to schools and colleges? Yes CELT is conducting workshops and has recordings available of workshops and can set up departments with many different types of resources.
5. UWSA Information Security Update (Grypp)
  - a. Mike Grypp have an update on UW System Information Security. Grypp began with a big pictures overview of the BOR's interest in Information Security Policies and Memos,

and the ways in which BOR and System policies and memos affect UWM. UWM is also under continuous audit for these policies and memos. Compliance involves efforts across all of UWM IT, and is not limited to Information Security. A specific note of the upcoming remote access initiative – UWM is making a change so that physical on-campus devices will not be available to the internet (exceptions are possible).

- i. Question (Smith): Is Madison covered under these policies, and is there collaboration specifically on research issues? Yes, Madison must follow these policies, and it is difficult to craft policies that work for both a UW Madison and a UW Superior campus. Yes, there is collaboration on research issues, but not as much as we would like.
        - ii. Grypp will attend the October Faculty meeting of Computer Science department to discuss remote access project concerns.
6. Multifactor Authentication Update (Beck)
  - a. Bob Beck gave a brief update on MultiFactor Authentication, one example of a system-driven information security effort. After the final phase of multifactor was deployed we saw a significant reduction in account compromise. This November we will be doing an update of our MFA protection, prompted by System mandate that all Employees use MFA to access 'Employee Self Service' (HRS). This roll-out will include student employees in this level of MFA protection.
7. Overview of ITPC Role (Beck)
  - a. Bob Beck drew attention to the resources available which give an overview of ITPC and what committee membership means; <https://uwm.edu/secu/faculty/standing/itpc/>, <https://uwm.edu/secu/wp-content/uploads/sites/122/2019/07/ITPC-Charter-6-21-19.pdf>
  - b. Specifically, Beck highlighted this selection from the Charter: Information Technology Policy Committee (ITPC) - Secretary of the University. The Information Technology Policy Committee (ITPC) is a standing committee of the University Faculty Governance system. The Committee is charged with advising the faculty and campus administration ...
8. Committee Liaison Reports- liaisons were assigned as available
  - a. Academic Planning and Budget Committee - Molly Schreiber
  - b. Data Governance Custodial Committee – Akke Talsma
  - c. Educational Technology Committee – Suzanne Joneson, Ann Raddant
  - d. Research Policy Advisory Committee – Peter Schwander
  - e. Office365 Governance Team - 1 faculty member needed, tbd
  - f. Web Steering Committee – Roger Smith
  - g. Tech Users Group – tbd
9. Meeting timing/location changes
  - a. Meeting time will be changed 8 am. A space for in person attendee is TBD, and technology will continue to be available for remote attendance.
10. Meeting Adjourned 9:38am