UNIVERSITY OF WISCONSIN--Milwaukee
Information Technology Policy Committee (ITPC)

Friday, April 1, 2022 8:00am-9:30am
Held virtually at: +1 414 253-8850,,474749308#
United States, Milwaukee
Phone Conference ID: 474 749 308#

Attendees: Chair, Roger Smith, Alexander Timmer, Ann Raddant, Gregg Jamison, Hanyong Park, James Price, John Roberts, Julie Reindl, Karolina May-Chu, Lane Sunwall, Molly Schreiber, Ora John Reuter, Peter Schwander, Phillip Sink, Suzanne Joneson, Tian Zhao, Ex Officio Laura Pedrick, Bob Beck

Not Present/excused: AkkeNeel Talsma, Barry Cameron, Drew Blanchard

Guests: Anna Dempsey-Fischer, Beth Schaefer, Bobby Jo Morse, David Delgado, Chad Kraus, Christopher Cook, Dale Matenaer, Dan Siercks, Ed Melchior, Emmit Houston, Jim Kavanagh, JJ Stenitzer, Jay Peine, Joe Feiber, Shane Dunlap, Keith Emmons, Keith Kunkel, Michael Grypp, Michael Keller, Michael Puiszis, Molly Schreiber, Noelle Fredrich, Rachel Daniel, Scott Kleba, Stephanie Warner, Tamara Edmond, Bill Gaulke.

Meeting called to order 8:01 am

1. Calling of the roll
2. Approval of Minutes – March 4, 2022 – Minutes approved with changes.
3. Nudge – macOS Security Update (Christopher Cook)
   a. Christopher gave a brief overview of the completed Mac Standardization project, which standardized Mac management across campus. He highlighted the difference between updates and upgrades and discussed Nudge, a notification tool which informs users that an update is available. There is a required upgrade to mac OS 12 happening this summer. This will need to be completed for UW System policy compliance.
4. RemoteLab Service Update (Keith Emmons)
   a. Keith gave an overview of remote labs and discussed the service update. Virtual labs consist of campus windows 10 computers with software that students may need to access which they do not have on their own computers. Remote lab access is now behind VPN. 10 Device pools remain, and the computers are frequently utilized. Keith then gave a walk-through of the remote lab login process.
5. Information Security: Remote Access Update (Bob Beck/Mike Grypp)
   a. Bob gave an update on the Remote Access Project. Pursuant to a policy update, all UW System campuses must limit remote access to on campus resources. UWM has undergone a staged implementation to mandated changes to remote access starting last fall.
6. Teams Update (Julie Reindl)
   a. Julie gave an update, following up on her 2019 kickoff presentation. The project replaced the Centrix landlines. Benefits include reduced telecommunication charges and increased online interaction possibilities. Estimated project completion is 1st quarter of 2023. Julie went over the porting process.
7. Committee Liaison Reports –
   a. Academic Planning and Budget Committee (Molly Schreiber)
      i. Previous meeting discussed possibilities for increasing grad student wages, as we are not at median pay for most universities.
   b. Data Governance Custodial Committee (AkkeNeel Talsma)

    i. No update
  c. Educational Technology Committee (Suzanne Joneson, Lane Sunwall, Ann Raddant)
    i. No update – committee members have been finalized
  d. Research Policy Advisory Committee (Peter Schwander)
    i. No update
  e. Office365 Governance Team (tbd)
    i. No update
  f. Web Steering Committee (Roger Smith)
    i. No update – has not met
  g. Tech Users Group (Julie Reindl)
    i. Will meet next Friday 4/8. Focus has shifted to communications.
8. Adjourn 9:31am