

UNIVERSITY OF WISCONSIN--Milwaukee  
Information Technology Policy Committee (ITPC)  
Friday, May 6, 2022 8:00am-9:30am  
+1 414-253-8850,,968218080# United States, Milwaukee Phone Conference ID: 968 218 080#

**Attendees:** Chair, Roger Smith, Alexander Timmer, AkkeNeel Talsma, Ann Raddant, Barry Cameron, Drew Blanchard , Gregg Jamison, James Price, John Roberts, Julie Reindl, Karolina May-Chu, Lane Sunwall, Molly Schreiber, Peter Schwander, Phillip Sink, Suzanne Joneson, Tian Zhao, Ex Officio Laura Pedrick, Bob Beck

**Not Present/excused:** Hanyong Park, Ora John Reuter,

**Guests:** Anna Dempsey-Fischer, Beth Schaefer, Amy Mangrich, Andy Ritter, Ben Gautsch, Bobbie Jo Weber, Bobby Jo Morse, Christopher Cook, Chad Kraus, Dale Matenaer, Dan Siercks, Ed Melchior, Gene Gallistel, Jim Kavanagh, JJ Stenitzer, John Hubbard, Joe Fieber, Justin DuPont, Keith Emmons, Keith Kunkel, Kevin Jahnke, Khadijah Perry, Matt Baran, Megyn McCaustland, Michael Keller, Michael Puiszis, Molly Schreiber, Noelle Fredrich, Omar Rachel Daniel, Rachel Daniel, Shane Dunlap, Scott Stearns, Scott Kleba, Tamara Edmond, Tim Brice, Bill Gaulke.

1. Calling of the roll
2. Approval of Minutes – April 1, 2022,
3. 2022-23 Chair Election
  - a. Akke Niel Talsma is a tentative possibility, she will let the group know if she can chair the 1<sup>st</sup> meeting of Fall 2022
4. E-Waste (Scott Kleba)
  - a. Scott Kleba gave a presentation on the developing E-Waste process. UWM had developed a policy for electronic waste from a surplus perspective. However, an E-Waste process is being re-developed. The goal of the process is to ensure that all devices are reviewed by CTS before they go out of the system. This can ensure that recycling can take place and that chain of custody is maintained. More information can be found here: <https://uwm.edu/sustainability/what-we-do/reuse-recycle/surplus/form/> and here: <https://uwm.edu/technology/request-support/>
5. Classrooms Update – Summer 2022 (Kevin Jahnke)
  - a. Kevin Jahnke gave an update on classroom technology. The following rooms are being worked on: EMS E180 and E190, END 307 and 107, END 127, HLT G90, Lubar S250. In addition basic classroom AV systems are being expanded to many GA classrooms. Kevin also touched on the NWQ Capitol project, and miscellaneous updates were addressed.
6. UWM Fiber Project (Bill Gaulke and Matt Baran)
  - a. Bill Gaulke gave a presentation on the UWM Fiber Project. 18E3E Information Technology Infrastructure Renovation. This project upgrades UWM's fiberoptic infrastructure, creating more points of connection. Matt Baran updated the group on the timeline of the project, over 20 years, and gave an explanation of the Zephyr technology.
7. UWM EOC after action (Beth Schaefer)
  - a. Beth Schaefer gave an after action report on the Emergency Operations Center, implemented for Covid response and which is currently being let be Lt. Switala in UWM PD. The de-activation process will soon begin which will include a comprehensive review.
8. CIO Update (Bob Beck)

- a. Bob highlighted 7 current trends in IT: the growth of AI, Data Analytics to improve education, blended/hybrid courses as permanent, expansion of open educational resources (OER), a move towards the smaller (micro-credentials nano-learning and screens), the rise of immersive learning technologies, increased investments in quality remote/online learning.
9. Committee Liaison Reports –
  - a. Academic Planning and Budget Committee (Molly Schreiber)
    - No meetings
  - b. Data Governance Custodial Committee (AkkeNeel Talsma)
    - Could not attend
  - c. Educational Technology Committee (Suzanne Joneson, Lane Sunwall, Ann Raddant)
    - Committee is currently ranking proposals and will meet to make recommendations.
  - d. Research Policy Advisory Committee (Peter Schwander)
    - DEI Action plan for research
    - RPAC advocacy document
  - e. Office365 Governance Team (tbd)
    - Scott Stearns – Microsoft basic authentication retirement is upcoming,
  - f. Web Steering Committee (Roger Smith)
    - No meetings
  - g. Tech Users Group (tbd)
    - Julie Reindl - April meeting focused on communication and hybrid communication. The group will meet again in June.
10. ITPC Chair comments (Roger Smith)
  - a. Roger gave comments on the year's accomplishments and challenges. He also highlighted further opportunities for comment and influence in future years.
11. Adjourn 9:26am