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

Friday November 4, 2022 8:00am-9:30am

[Meeting helf via teams +1 414-253-8850,,781776823#](#) United States, Milwaukee Phone Conference
ID: 781 776 823#

Attendees: Hangyong Park (chair) AkkeNeel Talsma (co-chair), Alison Donnelly, Ann Raddant, James Price, Karolina May-Chu, Lane Sunwall, Mohamed Ayoub, Ora John Reuter, Stephen Appel, Suzanne Joneson, Tian Zhao. Ex officio: Mark Jacobson, Bob Beck, Laura Pedrick

Not Present: Filipe Alberto, Alexander Timmer, Drew Blanchard, Phillip Sink

Guests: Anna Dempsey-Fischer, Adam Hundt, Andy Ritter, Beth Schaefer, Bobbie Jo Weber, Cassia McMurphy, David Delgado, Christopher Cook, Dan Siercks, Ed Melchoir, Emmitt Houston, Eric Deitenberger, Ioannis Floros, Jim Kavanagh, Jay Peine, Joseph Fieber, Shane Dunlap, Justin DuPont, Keith Kunkel, Kevin Jahnke, Keith Emmons, Mike Grypp, Mike Keller, Mike Puiszis, Noelle Fredrich, Riley Hale, Rudy Strong, Sam Malave, Scott Stearns, Stephanie Warner, Tamara Edmond, Thorsten Curcio, Tim Brice, Bill Herrick

AGENDA

1. Meeting called to order at 8am
2. Approval of Minutes – October 7, 2022
3. Desktop Computer lifecycle and Information Security requirements – Jim Kavanagh and Mike Grypp
   Mike gave policy context (endpoint policy, threat and vulnerability policy, asset management policy) to the computer lifecycle and information security requirements.
   Jim gave an overview of UWM's computer lifecycle with context on historical funding models.
   Question: Will this policy create unnecessary budget constraints?
4. Research Computing Update – Dan Siercks
   Dan gave an update on the current state of research computing on campus, including: historical context, facilitation information, data storage / cloud services, network services (fiber refresh). Uwm.edu/phc
5. ITPC Charter - The ITPC reviewed the charter in order to ensure the highest impact and effectiveness possible of the governance body.
   - How are recommendations of the committee communicated?
     - Unofficial channels, the report to the faculty senate
6. Committee Liaison Nominations – Filipe Alberto
   a. Academic Planning and Budget Committee (AkkeNeel Talsma)
      - Update will be provided in December
   b. Data Governance Custodial Committee (TBD)
      - Stephanie Warner – OBIEE shared dashboards and data archiving decisions. Data strategy discussion regarding reporting tools and UW System's determination of their data structure.
   c. Educational Technology Committee (Lane Sunwall, Ann Radant, Mohamed Ayoub)
      - Ed Tech meets starting in Spring 2023

d. Research Policy Advisory Committee (Hanyong Park)
   - No meeting last month
e. Office365 Governance Team (Stephen Appel)
   - Email authenticity updates - https://uwm.edu/o365/email-authenticity/
   - Security updates
f. Tech Users Group (Alison Donnelly)
   - Ivanti Neurons demo

7. Adjourned 9:27am