

## CIO Council Meeting Minutes

**Date:** Tuesday, April 19, 2016

**Location:** ITMC Spring 2016 Joint Meeting, Wisconsin Dells

**Attendees:** Jim Barrett, Bob Beck, Dan Dunbar, Chip Eckardt, Mohamed Elhindi, Werner Gade, David Kieper, Joe Kmiec, John Krogman, Bruce Maas, Anne Milkovich, Elena Pokot, Steve Reed, Beth Schaefer, Sarah Solland, David Stack, Sue Traxler, Jason Winget, Ilya Yakovlev (by teleconference) and guests Amy Gee, Ruth Ginzberg, Jim Helwig, Chris Holsman, Renee Pfeifer-Luckett, Mary Luebke, Mike Schlicht, Annette Stratman-Durrer, Olga Turkina

### Experience with Canvas During the Fall Semester

Renee Pfeifer-Luckett explained that, depending upon the volume, additional coordination resources would be needed to conduct pilots of the Canvas Learning Management System in the fall. A number of institutions are interested in doing another pilot.

Instructure would need a single contact person within the UW System and the goal would be to create a single report on the pilots. DoIT doesn't have many resources available for instructor support. Integration with Kaltura might be possible for a small fee per participating institution. There was agreement that there would not be stipends for any faculty who might participate.

Each institution that is interested in doing a pilot should provide a contact person to Pfeifer-Luckett. In the last set of pilots, the D2L Site Administrators acted as liaisons. Instructure, Unizin and IMS Global will be at the annual distance education conference in Madison in summer 2016.

### MyUW Portal

Chris Holsman, Jim Helwig, and Annette Stratman-Durrer presented recommendations from the MyUW portal team that would make it possible for the institutions to add local content and branding to their instances of the MyUW portal.

The CIO Council was in favor of all of the team's recommendations:

- The local versions of portal will be known as MyUW *institution-name* instead of the generic myuwssystem
- Users of the portal will see lightweight campus-specific colors and branding as there is now.
- Some campuses are interested in having their own campus specific domain, e.g., my.uwrf.edu, that would not require selecting a campus as part of the login process. Both the vanity and general my.wisconsin.edu URLs will ultimately bring people to the same page for their institution.
- Soft launches and switch overs will be between June 1 and August 31 this summer in preparation for the annual benefits enrollment process in the fall. Institutions don't need to do much unless they want to add campus-specific content or domain to the my.wisconsin.edu experience. The team will be scheduling the cutovers with each campus.

### Information Assurance Council Status & Replacements

Steve Reed reported that the UW Information Assurance Council (UWIAC) has decided to continue using that name, at least for now. The group has been performing at a high level. The membership will need to change with the departure of CIOs Steve Reed and Ilya Yakovlev.

There are working groups for:

- Security Program
- Communications
- Security Policies
- Security Framework

Because of intense interest on the part of stakeholders, shorter public documents may be published while the full working documents are still under development.

Some of the CIOs are of the opinion that the draft policies are too prescriptive as currently worded. It is important to separate policies from procedures. The Human Resources community recently went through this exercise with regard to the new University Personnel System.

The Communications group has just been formed. The Program, Framework and Policy groups have the goal of reporting out to the CIO Council on May 19<sup>th</sup>.

The Council recommended devoting an entire meeting or retreat to information security and providing direction to the UWIAAC.

David Stack will discuss with David Miller the plan for the June Board of Regents meeting and the Regents' expectations considering that security policy implementation takes years. Then Stack, Chip Eckardt and Werner Gade will plan accordingly. If there are any closed session briefings for the Regents, subject matter experts will be included from the UW System institutions.

Mohamed Elhindi will take over as chair of the UWIAAC. That leaves two vacant CIOs positions on the Council that David Kieper and Jim Barrett volunteered to fill. The Council thanked Steve Reed for his leadership in getting the UWIAAC underway.

### Strategy Session

After the last meeting, a subset of the CIO Council met and decided to have a facilitated session to discuss the purpose of the Council and develop a list of the ideas/areas for which strategies are needed.

After observing the previous discussion on information security, Amy Gee complimented the CIO Council on its rapport and the trust between the members.

Gee conducted an affinity exercise to surface strategies and visions that she will consolidate and reflect back to the CIO Council.

### REN-ISAC Representation

David Kieper reported that the Technology and Information Security Council (TISC) recommends that each UW System institution have a REN-ISAC representative with the highest level of access.

2016 Meeting Dates	Meeting Time	Meeting Location
May 19 <sup>th</sup>	8:30 a.m.-12:30 p.m.	Videoconference
★ June 16 <sup>th</sup> -17 <sup>th</sup>	Noon-to-Noon	780 Regent Street/ITLP Graduation (UW-MSN)
July 21 <sup>st</sup>	8:30 a.m.-12:30 p.m.	Videoconference
★ August 11 <sup>th</sup> -12 <sup>th</sup>	Noon-to-Noon	TBD
September 15	8:30 a.m.-12:30 p.m.	Videoconference/ <i>Tentative Joint Meeting w/CBOs</i>
★ October 18 <sup>th</sup>	TBA	In conjunction w/ITMC
November 17 <sup>th</sup>	8:30 a.m.-12:30 p.m.	Videoconference/ <i>Tentative Joint Meeting w/CBOs</i>
★ December 15 <sup>th</sup> -16 <sup>th</sup>	Noon-to-Noon	THU.: Van Hise Hall, Room 1820 FRI.: 780 Regent Street, 126A-B

★ = Indicates a change in location and/or meeting date or time.