**Identity Management Leadership Group (IMLG)**

**Meeting Minutes**

**Wednesday, September 26, 2018**

1. **Review/Approve Last Meeting Minutes (Jason Fishbain)**
   * Thursday, March 2, 2018 Meeting minutes were motioned and approved by IMLG.

* Attendance: McKinney Austin, Scott Owczarek, Tom Jordan, Ty Letto, Brian Ward, Mike Warren, Catherine Debruis, Kevin Breese, Arnie Jennerman, Gabe Javier, Jeff Armstrong,

1. **McBurney Request to Access Wiscard Photo Data**

* McBurney would like to incorporate Wiscard photo to help recognize who they are working with. This request was brought to IMLG for approval.
* Security analysis has been done due to high risk data. The import process is limited to only McBurney customers. These are only used by staff. There were a few questions regarding governance. How is the data used? What is the process for approval?
* Tom and Ty encourage this group to think about how data is classified.
* IMLG voted to approve the McBurney request to access wiscard photo data. It was approved.

1. **Student Directory Information Changes**

* Jeff shared the background on student directory information changes. Should student employment information be included in student directory information? Students can choose to withhold if they choose. IMLG approved exploration in this.
* Review the public directory and look at the functionality. Decide if we need more functionality and make changes. How could employment be displayed in the directory?
* This will help align campus policy with campus practices.
* The FERPA notification will become available after the 9.2 upgrade. FERPA holds may become more popular.
* Scott suggested asking Nancy Lynch for a briefing on GDPR at the next meeting.

1. **SIS Optimization and 9.2 Upgrade**

* Scott shared a presentation with IMLG. Currently they are using a modified version of PeopleSoft. Oracle could not meet our needs and campus solutions advanced their product. There was a huge gap between the two. 312 modifications were optimized.
* The upgrade will take place July 1-7, 2019. Support will begin on August 17.

1. **Identity and Access Management (IAM) Council Update**

* Tom Jordan will be sharing the work of the IAM Council at every meeting. This will become a reoccurring agenda topic.
* There are currently 3 things IAM Council is working on.

1. UW System password policy to align UW-Madison with System.
2. Be primary stakeholder for multifactor authentication.
3. IT Service Rationalization- opportunities for consolidation or enhancing service offerings?

The committee agreed to look at meeting more frequently.