

Draft WCNI Notes
08/26/04

These notes and any other pertinent information new and existing can be found at:
<http://www.doa.state.wi.us/wcni/index.asp>

Attendance:

Frank	Ace	DOJ
Dennis	Gilbertson	UWEX-ICS
Bob	Hannu	WADEN
Dave	Hinrichs	DOA
Clark	Jilson	WADEN
Andrea	Konik	DOA
Ron	Kraemer	UW Extension
Jody	McCann	DOA
Matt	Miszewski	DOA
Paul	Nelson	WAICU
Brian	Remer	UW Madison
Steve	Sanders	DPI
Tim	Schell	Waunakee High School
Bob	Stuessy	DOA
Annie	Stunden	UW Madison
Joan	Wade	CESA 6
Greg	Wagner	Technical Colleges
Ross	Wilson	CESA10
Bob	Wundrock	ECB

Notes from last meeting:

- Approved as drafted.

Governance Discussion

- Matt and Frank discussed using the TLC/BLC (Technology Leadership Council/ Business Leadership Council) framework for network governance. Maintaining the current group and stakeholders and meeting monthly with possible periodic joint meetings with the NDSC (Network Domain Subcommittee) was suggested. There was some discussion of developing a draft charter for the WCNI work group. Matt shared his vision for Enterprise IT governance and defined the enterprise to include local government and education along with state agencies and institutions.

Procurement status/timeline

- Andrea Konik reviewed the procurement timeline and stated that she hoped to be through negotiations and have a contract by the holidays.

Communication Discussion

- Outreach efforts were discussed. Stakeholders were requested to make DOA aware of meetings where information sharing about the BadgerNet consolidated network procurement would be appropriate. A discussion about the worth of outreach without having prices was held. It was agreed that some information is better than none and DOA should share what it knows and be frank that it does not know what it does not know. DOA will draft a set of “FAQs” and requests that stakeholders share questions they would like answered.

Future Meetings Schedule

- The next meeting will be held in the St Croix room (first floor, left of entrance) of the DOA building at 101 E. Wilson at 3:00 PM on September 23.

Other Discussion

- None