

**UW Technology Working Group**  
**Sub-team Structure and Membership - July 2009**

PROJECT OVERSIGHT	UW TECHNOLOGY IMPROVEMENTS	INSTITUTIONAL IMPROVEMENTS
<p><b>Executive Sponsors</b></p> <ul style="list-style-type: none"> <li>• Mark Emmert</li> <li>• Phyllis Wise</li> </ul>	<p><b><u>Service Model Team #1 (Service Delivery &amp; Infrastructure)</u></b></p> <ul style="list-style-type: none"> <li>• <b>Kelli Trosvig, UW Tech, Co-Lead</b></li> <li>• <b>Barb Peterson, School of Medicine, Co-Lead</b></li> <li>• Scott Barker, iSchool</li> <li>• Laurie Bryan, College of Ocean and Fishery Sciences, Dean's Office</li> <li>• Clare Donahue, UW Tech</li> <li>• Alisa Hata, UW Tech</li> <li>• Bill Jordan, Libraries</li> <li>• Jim Loter, OIM</li> <li>• Ginny Montgomery, Payroll</li> <li>• Scott Mah, UW Tech</li> <li>• Bill Shirey, OIM</li> <li>• Clark Westmoreland, Educational Outreach</li> <li>• Liz Sage, School of Medicine Dean's Office</li> <li>• Oren Sreebny, UW Tech (team staff)</li> </ul> <p><b>Objective:</b>  <i>Develop a service/operational model for UW Technology focused on current and future technology delivery and infrastructure.</i></p> <p><b>Draft Service Model July 09</b></p>	<p><b><u>Technology Governance Action Team (GAT)</u></b></p> <ul style="list-style-type: none"> <li>• <b>Sara Gomez, OIM, Co-Lead</b></li> <li>• <b>Richard Karpen, School of Music, Co-Lead</b></li> <li>• Dave Eaton, Office of Research</li> <li>• Jim Fine, UW Medicine</li> <li>• Ruth Mahan, UW Medicine</li> <li>• Todd Mildon, Registrar</li> <li>• Greg Miller, Civil and Environmental Engineering</li> <li>• Richard (Dick) Nolan, Business School</li> <li>• Kelli Trosvig, UW Tech</li> </ul> <p><b>Objective:</b>  <i>Develop recommendations for a future IT governance purpose, charge, scope, and structure for the University of Washington that enables the University to make strategic decisions about information technology.</i></p> <p><b>Draft Proposed Structure by June 09</b></p>

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<p><b><u>Working Group</u></b></p> <ul style="list-style-type: none"> <li>• V'Ella Warren, Lead</li> <li>• Ana Mari Cauce</li> <li>• Paul Jenny</li> <li>• Ed Lazowska</li> <li>• Mary Lidstrom</li> <li>• Matt O'Donnell</li> <li>• Johnese Spisso</li> <li>• David Szatmary</li> </ul>	<p><b><u>Service Model Team #2 (Research Strategy and Support)</u></b></p> <ul style="list-style-type: none"> <li>• Ed Lazowska, Computer Science &amp; Engineering, Co-Lead</li> <li>• Kelli Trosvig, UW Technology, Co-Lead</li> <li>• David Chou, UW Medicine</li> <li>• Tom Daniel, Biology</li> <li>• Cynthia Fugate, UW Libraries</li> <li>• Terry Gray, UW Technology</li> <li>• Ira Kalet, UW Medicine</li> <li>• Tom Lewis, UW Technology</li> <li>• Russ McDuff, Oceanography</li> <li>• Kristi Morgansen, Aeronautics and Astronautics</li> <li>• Chance Reschke, eScience Institute</li> </ul> <p><b><i>Objective:</i></b>  Analyze and recommend a research technology service model focused on research strategy and support for UW.</p> <p><b><i>Draft Service Model May 09</i></b></p>	<p><b><u>Financial Risk</u></b></p> <ul style="list-style-type: none"> <li>• Jeff Follman, Financial Management, Lead</li> <li>• Leann Dawson, UWMC</li> <li>• Gary Farris, Graduate School</li> <li>• Czarina Francisco, School of Medicine Dean's Office</li> <li>• David C. Green, School of Medicine Dean's Office</li> <li>• Charlene Hansen, Internal Audit</li> <li>• Gary Pedersen, A&amp;S, Chemistry</li> <li>• Julia Ramos, Intercollegiate Athletics</li> <li>• Clark Westmoreland, Educational Outreach</li> <li>• Andrew Faris, Enterprise Risk Management</li> <li>• Mary Jane Mackay, Procurement Services</li> </ul> <p><b><i>Objective:</i></b>  Develop a comprehensive framework recommendation for oversight that ensures adequate financial review of the activities of the University's self-sustaining units.</p> <p><b><i>Draft improvement mechanisms May 09</i></b></p>

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<p><b><u>Ex-Officio Group</u></b></p> <ul style="list-style-type: none"> <li>• V'Ella Warren</li> <li>• Ann Anderson</li> <li>• Kelli Trosvig</li> <li>• Sara Gomez</li> <li>• Bill Ferris (as needed)</li> <li>• Sue Camber (as needed)</li> </ul>	<p><b><u>Financial Model #1 (Internal Reporting)</u></b></p> <ul style="list-style-type: none"> <li>• <b>Bill Ferris, UW Tech, Lead</b></li> <li>• Phillippa Kassofer, UW Tech, UWTV</li> <li>• Scott Mah, UW Tech, UW Technology Services</li> <li>• Juan Mascarello, UW Tech, Network Systems</li> <li>• Sandra McGowan, UW Tech, UW Technology Services</li> <li>• Lori Stevens, UW Tech, Distributed Systems</li> <li>• Bill Yock, Office of Information Management</li> <li>• Adam Davis, UW Tech, Business &amp; Finance</li> <li>• Shannon Kruger, UW Tech, Business &amp; Finance</li> <li>• Chuck Reinsch, UW Tech, Business &amp; Finance</li> <li>• Suheyl Sokmen, UW Tech, Business &amp; Finance</li> </ul> <p><b><i>Objective:</i></b>  <i>Develop a series of executive and unit-level financial and management reports in UW Technology to enable unit leaders to make informed decisions and to ensure accountability. Be responsive to emerging reporting needs for external stakeholders.</i></p> <p><b><i>Draft financial reports June 09</i></b></p>	<p><b><u>Deficit Policy</u></b></p> <ul style="list-style-type: none"> <li>• <b>Gary Quarfoth, Planning &amp; Budgeting, Lead</b></li> <li>• Kerry Kuenzi, Planning &amp; Budgeting, facilitator</li> <li>• Phil Burger, A&amp;S Psychology</li> <li>• Mary Clark, I-School Dean's Office</li> <li>• Jeff Follman, Financial Management</li> <li>• Czarina Francisco, School of Medicine Dean's Office</li> <li>• Roberta Hilton, College of Education Dean's Office</li> <li>• Michelle Lynch, Finance and Facilities</li> <li>• Tami Sadusky, Grant and Contract Accounting</li> </ul> <p><b><i>Objective:</i></b>  <i>Develop a comprehensive, written policy regarding budget deficits and resolution of budget deficits.</i></p> <p><b><i>Draft policy July 09</i></b></p>

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<p><b><u>Project Leader</u></b></p> <ul style="list-style-type: none"> <li>• Ann Anderson, FM</li> <li>• Pat Bonner, Sr. Project Manager</li> </ul>	<p><b><u>Financial Model #2</u></b></p> <ul style="list-style-type: none"> <li>• <b>Sue Camber, Financial Management, Lead</b></li> <li>• Mike Anthony, Management Accounting and Analysis</li> <li>• Chuck Benson, Health Sciences Administration</li> <li>• Bill Ferris, UW Tech</li> <li>• Alisa Hata, UW Tech</li> <li>• Eric Hausman, Facilities Services</li> <li>• Shannon Kruger, UW Tech</li> <li>• George Liu, Comparative Medicine</li> <li>• Jennifer Raines, A&amp;S Physics</li> <li>• Joles Tahara, Transportation Services</li> <li>• Kittie Tucker, Oceanography</li> <li>• Gary Quarfoth, Planning &amp; Budgeting</li> <li>• <i>WTC Inc.</i> - Dean Oyama</li> </ul> <p><b>Objective:</b>            Develop an IT funding model for UW Technology's current and future services.</p> <p><b>Draft model November 09</b></p>	<p><b><u>Financial Management Awareness</u></b></p> <ul style="list-style-type: none"> <li>• <b>Linda Lake, Evan's School, Lead</b></li> <li>• David Green, School of Medicine Dean's Office</li> <li>• Frank Montgomery, Financial Management</li> <li>• Lawrie Robertson, School of Public Health and Community Medicine Dean's Office</li> <li>• Tom Sparks, Engineering Dean's Office</li> <li>• Mary Melanson, President's Office (Consulting role)</li> </ul> <p><b>Objective:</b>  <i>Provide Vice Provosts, Vice Presidents, Deans and Chancellors the necessary tools and information to effectively manage their organizations revenues, liabilities and other financial responsibilities, aligning them to campus and department strategies, operations and financial resources.</i></p> <p><b>Draft Proposal June 09</b></p>
<p><b><u>Coordinating Team</u></b></p> <ul style="list-style-type: none"> <li>• Ann Anderson</li> <li>• Pat Bonner</li> <li>• Leads</li> </ul>	<p><b><u>UWTV Business Plan</u></b></p> <ul style="list-style-type: none"> <li>• <b>Greg Sheridan/Tricia Thompson, Co-Leads</b></li> <li>• Norm Arkans, Media Relations</li> <li>• Phillipa Kassover, UW Tech</li> <li>• Tina Mankowski, UW Medicine</li> <li>• Hanson Hosein, School of Communications</li> <li>• <i>Smith Geiger LLC</i></li> </ul> <p><b>Objective:</b>  <i>Develop a predominately self-sustaining business plan for UWTV that maximizes benefits for the UW.</i></p> <p><b>Preliminary report to Working Group, June 2009</b></p>	<p><b><u>Funding Commitment Process Improvements</u></b></p> <ul style="list-style-type: none"> <li>• P&amp;B, Lead</li> </ul> <p><b>Objective:</b>  <i>Develop improved process and documentation for institutional funding commitments</i></p> <p><b>Delay until Fall 09</b></p>

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<p><b><u>Other Stakeholders</u></b></p> <ul style="list-style-type: none"> <li>• Board of Deans, Chancellors</li> <li>• Resource Sharing Group</li> <li>• Computer Directors</li> <li>• Faculty Senate/FCR</li> <li>• Research Advisory Board</li> <li>• Students (ASUW/GPSS: Contact leaders for ideas)</li> <li>• Vice Provosts/Vice Presidents</li> </ul>	<p><b><u>Climate, Culture, and Engagement</u></b></p> <ul style="list-style-type: none"> <li>• <b>Susan Lawrence, UW Tech, Lead</b></li> <li>• Heidi Barta, UW Tech</li> <li>• Maureen Noonan, OIM</li> <li>• Dan Shackelford, UW Tech</li> <li>• Tammy Stockton, UW Tech</li> <li>• Kelli Trosvig, UW Tech</li> <li>• Beth Warrick, Human Resources</li> <li>• Karalee Woody, UW Tech</li> <li>• Jason Civjan, Learning and Scholarly Technologies</li> <li>• Laurie Thompson, UWTV</li> </ul> <p><b><i>Objective:</i></b>  <i>Identify and recommend behaviors, mechanisms, systems and frameworks that build and sustain trust throughout UW Technology to increase resiliency and enable staff to be fully engaged.</i></p> <p><b><i>Ongoing</i></b></p>	<p><b><u>Expand MAA Oversight</u></b></p> <p style="text-align: right;"><b><i>Delay until after F&amp;A Proposal (after Sept 09)</i></b></p>