Date: Apr 14th, 2025
Time: 1:00 pm-2:00 pm
Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	1:00 - 1:05 (5 min)	Welcome & Minutes	Grainne McElroy	*1. DRAFT ARB Minutes Feb 03 v1*	Approval
2.	1:05 – 1:35 (30 min)	IRP Student Completion Architecture	Eddie Quinn Luca Filipozzi	*2. IRP STU Completion Architecture Overview 20250403.eqv1*	Information
3.	1:35 – 1:45 (10 min)	Closure and Next Meeting	Grainne McElroy	*Next meeting is scheduled for July 2nd, 2025*	

Members

Chair – Grainne McElroy, Deputy Chief Information Officer, Faculty of Medicine, UBC
Vice-Chair – TBD
Salman Shahid, Director of the Enterprise Architecture
Dan Guna, Principal Consultant, ADGNECOM Consulting
Don Thompson, Chief Information Security Officer, OCIO, UBC
Dr. Hasan Cavusoglu, Associate Professor, Sauder School of Business, UBC
Jennifer Burns, Associate Vice President and Chief Information Officer, OCIO, UBC
Marcela Hernandez, Chief Data Officer, OCIO, UBC
Selim Sengul, Director of Information Systems, UBC
Anthony Winstanley, Director of Information Technology, Department of Computer Science, UBC
Elisa Baniassad, Professor of Teaching (tenure)
Laleh Mosadegh, Director of Enterprise Automation and Solution Delivery
Stephen Lamb, Deputy Chief Information Officer, OCIO, UBC
Steve Cundy, Director, Research Computing Services, UBC
Michael Lonsdale-Eccles, Director, Privacy and Information Security Management, Safety and Risk Services
Carrie Lawrence, Director, Financial Operations, UBCO
Erin Shannon, Associate Registrar & Director, Business Solutions and Support, UBCO

Ex Officio

Luca Filipozzi, Enterprise Architect, Architecture, Strategy and Planning, UBC IT
Board Secretary, ARB – Swati Mittal, Executive Assistant, OCIO, UBC

Guests & Presenters

Eddie Quinn, Associate Director, Ecosystem Delivery

Regrets:

Steve Cundy, Director, Research Computing Services, UBC

Delegates:

Jayson To, Manager, Research Platforms for Steve Cundy