Date: Apr 13th, 2023
Time: 1:00-3:00 pm
Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	1:00 - 1:05 (5 min)	Welcome & Minutes	Grainne McElroy	*1. DRAFT ARB Minutes Dec 15, 2022*	Approval
2.	1:05 − 1:25 (20 min)	Governance Risk & Compliance System Selection for Compliance Support	Michael Lonsdale-Eccles Thais Ramos	*2a. ARB Briefing Note_GRC Tool v3* *2b. ARB presentation Apr13*	Approval
3.	1:25 − 1:45 (20 min)	IRP Student Overview	Luca Filipozzi	*Confluence Link*	Information
4.	1:45 − 2:00 (15 min)	NOUS IT Rationalization UBC IT Planning	Stephen Lamb	*4. ARB April 13 2023 - UBCIT Planning Update v2*	Information
5.	2:00 − 2:30 (30 min)	M365 Program & Architecture Approach	John Christensen Gord Pither Kevin Labadie Mark Belsito	*5a. ARB Briefing Note - M365 @UBC Planning Project* *5b. M365 Update PowerPoint to ARB April 13 2023 Final* *5c. P287 - M365 Roadmap - Investment Request from May 25 2022*	Information
6.	2:30 − 2:50 (20 min)	Contracts Management	Magesh Sankar John Thompson Christopher Craxton Stivian Valchev	*6a. ARB Briefing Note - Contract Management Project* *6b. ARB endorsement on CLM Recommendations*	Approval
7.	2:50 − 3:00 (5 min)	Any Other Business/Closure and Next Meeting	Grainne McElroy	--	

Members

Chair – Grainne McElroy, Deputy Chief Information Officer, Faculty of Medicine, UBC
Vice-Chair – TBD
Salman Shahid, Director of the Enterprise Architecture
Corinne Pitre-Hayes, Director, Digital Delivery & Solutions, Information Technology
Dan Guna, Principal Consultant, ADGNECOM Consulting
Don Thompson, Chief Information Security Officer, OCIO, UBC
Dr. Hasan Cavusoglu, Associate Professor, Sauder School of Business, UBC
Heather Berringer, Chief Librarian, Library Services, UBCO
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
Dr. Simon Bates, Associate Provost, Teaching and Learning, Office of the Vice-Provost Academic, UBC
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

Ex Officio

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

Guests & Presenters

Thais Ramos, Information Security Compliance Manager
Srinath Srinivasan Vaithiyanathan,
Laleh Mosadegh, Associate Director, Program Delivery
John Christensen, Technical Program Manager
Gord Pither, Sr. Project Manager
Kevin Labadie, Associate Director, Digital Enablement
Mark Belsito, Manager, UBC IT
Magesh Sankar, Enterprise Architect
John Thomson, Program Director
Christopher Craxton, Project Manager
Stivian Valchev, Project Coordinator
Frances Verzosa, Manager of Administration – UBCIT
Elana Mignosa,
Shelly Morrison,

Regrets:

Don Thompson, Chief Information Security Officer, OCIO, UBC
Dr. Simon Bates, Associate Provost, Teaching and Learning, Office of the Vice-Provost Academic, UBC
Michael Lonsdale-Eccles, Director, Privacy and Information Security Management, Safety and Risk Services

Jennifer Burns, Associate Vice President and Chief Information Officer, OCIO, UBC