Date: Dec 15th, 2022
Time: 9:00-10:45 am
Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	9:00 - 9:10 (10 min)	Welcome & Minutes	Grainne McElroy	*1a. DRAFT ARB Minutes Oct 17, 2022* *1b. 2023 Meeting Schedule*	Approval
2.	9:10 – 9:40 (30 min)	Change in PrISM posture on use of Service Provider specific Persistent IDs	Aaron Heck	*2a. SP-PUID ARB Briefing Note* *2b. SP-PUID 2022 - PrISM Simplified*	Approval
3.	9:40 – 10:05 (25 min)	E-Payment/E-Commerce Current Architecture	Ivano Nichelle John Thomson Inderpal Chhokar	*3a. ARB Briefing Note DPP December 2022* *3b. ARB for Digital Payments Program (Dec 15)*	Information
4.	10:05 – 10:35 (30 min)	Portfolio Planning Office and Prioritization	Mike Balzer	*TBD*	Information
5.	10:35 – 10:45 (10 min)	Any Other Business/Closure and Next Meeting	Grainne McElroy	--	

Members

Chair – Grainne McElroy, Deputy Chief Information Officer, Faculty of Medicine, UBC
Vice-Chair – Pradeep Nair, Chief Advancement Operations Officer (Interim), Development & Alumni Engagement, UBC
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
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

Frances Verzosa, Manager of Administration – UBCIT
Mike Balzer, Associate Director, Portfolio Management
Aaron Heck, Senior Manager, Solutions Security and Architecture, UBCO
Ivano Nichelle, Senior Project Manager, ISC UBC IT
John Thomson, Program Director
Inderpal Chhokar, Senior Solution Architect, ISC UBC IT

Regrets:

Steve Cundy, Director, Research Computing Services, UBC
Heather Berringer, Chief Librarian, Library Services, UBCO