Date: May 29th, 2023
Time: 11:15-12:00 pm
Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	11:00 - 11:05 (5 min)	Welcome & Minutes	Grainne McElroy	*1. DRAFT ARB Minutes Apr 13, 2023*	Approval
2.	11:05 – 11:25 (20 min)	Compliance Support Program and its technology needs	Michael Lonsdale-Eccles Thais Ramos	*2a. ARB Briefing Note_GRC Tool v4* *2b. Complaince Support Program v4*	Approval
3.	11:25 – 11:45 (20 min)	Contracts Management	Magesh Sankar John Thompson Christopher Craxton Stivian Valchev	*3a. ARB Briefing Note - Contract Lifecycle Management* *3b. ARB - Contract Lifecycle Management*	Approval
4.	11:45	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, Compliance Manager, Privacy and Information Security Management – PrISM
John Christensen, Technical Program Manager
Magesh Sankar, Enterprise Architect
John Thomson, Program Director
Christopher Craxton, Project Manager
Stivian Valchev, Project Coordinator
Saikat Ghosal, Sr. Solutions Architect

Regrets:

Selim Sengul, Director of Information Systems, UBC
Steve Cundy, Director, Research Computing Services, UBC