

Date: Oct 17<sup>th</sup>, 2022

Time: 2:00-4:00 pm

Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	2:00 - 2:05 (5 min)	Welcome & Minutes	Grainne McElroy	1. DRAFT ARB Minutes Jun 6, 2022	Approval
2.	2:05 – 2:25 (20 min)	EA Playbook Update	Salman Shahid	2. EA_ARB_Update_Oct17_2022	Information
3.	2:25 – 2:45 (20 min)	Business Process Management System	Laurence Leung	3. ARB_BPMS	Consultation
4.	2:45 – 3:10 (25 min)	IT Capital Projects Roadmap (2023-2025)	Mike Balzer	4. ITAC - IT Capital Planning - October 2022 - v1	Information
5.	3:10 – 3:30 (20 min)	Key Upcoming Capital Projects	Mike Balzer	4. ITAC - IT Capital Planning - October 2022 - v1	Information
6.	3:30 – 3:50 (20 min)	Utility Management System Replacement	Mike Balzer	4. ITAC - IT Capital Planning - October 2022 - v1	Information
7.	3:50 – 4:00 (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

Paul Hancock, Legal Counsel, Information and Privacy, Office of the University Counsel, 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, 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  
Laurence Leung, Sr. Solutions Architect, IRP

## Regrets:

Dr. Simon Bates, Associate Provost, Teaching and Learning, Office of the Vice-Provost Academic, UBC  
Marcela Hernandez, Chief Data Officer, OCIO, UBC  
Dr. Hasan Cavusoglu, Associate Professor, Sauder School of Business, UBC  
Heather Berringer, Chief Librarian, Library Services, UBCO  
Paul Hancock, Legal Counsel, Information and Privacy, Office of the University Counsel,