

Wednesday August 11th 2021

Zoom Video Conference

Item	Description	Presenter	Action	Time
1.	Welcome and Minutes	Chair	Approval	12:00-12:05
2.	Carry Forward	Stephen Lamb Jennifer Burns	Information	12:05-12:45
3.	Robotic Process Automation	Stephen Lamb	Information	12:45-1:15
CLOSED SESSION				
4.	Release 1 Completion Program	John Thomson	Information	1:15 – 1:45
	<i>Break</i>			1:45-1:55
5.	Integrated Renewal Program Student	Prof. Lesley Cormack Corinne Pitre-Hayes Jennifer Burns	Information	1:55-2:40
6.	Closure and Next Meeting	Chair	Approval	2:40-2:45
7.	In Camera Session	Chair	Discussion	2:45-3:00