



Tuesday Jan 14, 2025

12:00 – 2:50

Zoom

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes	Chair (5 min)	Approval	12:00-12:05
2.	Carry Forward Standing Items	OPEN Jennifer Burns (5 min)	Information	12:05-12:10
3.	FoM Learning Platform Transformation	OPEN Grainne McElroy (20 min)	Information	12:10-12:30
4.	Reflection on A Decade of ITAC	OPEN Jennifer Burns (20 min)	Information	12:30-12:50
5.	VM Ware and Cloud Migration	OPEN Jennifer Burns (30 min)	Information	12:50-1:20
<b>Break (10 min)</b>				
6.	IRP Student Update	OPEN Prof. Lesley Cormack Corinne Pitre-Hayes Dr. Joanne Fox Jennifer Burns (45 min)	Information	1:30-2:15
7.	Cybersecurity Update	<b>CLOSED</b> Don Thompson (15 min)	Information	2:15-2:30
8.	Closure and Next Meeting	OPEN Chair (5 min)	Approval	2:30-2:35
9.	In Camera	<b>CLOSED</b> Chair (15 min)	Discussion	2:35-2:50