



Wednesday, January 24, 2018 – Vancouver Campus

Item #	Item Description	Responsible	Enclosures	Action	Time
1	Welcome and Minutes	Chair (10 min)	2. ITAC Minutes November 2017	Approval	10:30 – 10:40
2	Carry Forward	Chair (20 min)	3. ITAC Actions and Meeting Plan, 4. ITAC 2018 Record of Recommendations - January Update, 5. Capital Planning Summary January 2018, 6. IT Enabled Major & Large Projects, 7. EDI Project ITAC Briefing Note 01-05-2018 V0.3, 8. CRM Briefing Note ITAC Jan 2018, 9. Briefing Note ITAC Jan24 Enterprise Systems Disaster Recovery v1.1 10. LTE Update for ITAC January 24 2018 Final 11. LA Update For ITAC January 24 2018 Final	Discussion	10:40 – 11:00
3	Data Governance (Action 41)	Marcela Hernandez (30 min)	12. Briefing Note ITAC - Enterprise Data Governance January 2018 Update - 0105201 - For Recommendation 13. ITAC Presentation - Enterprise Data Governance 01052018 – V4 - For Recommendation	Recommendation	11:00 – 11:30
4	Federated IT at UBC (Action 50)	Jennifer Burns	14. ITAC Briefing note on IT federation at UBC	Discussion	11:30 – 12:15
5	Lunch	Chair (15 min)			12:15 – 12:30
6	ITAC TOR (Action 71)	Bob McFarlane (30 min)	15. ITAC Terms of Reference Draft Rev 3.0 Jan 15 2017	Recommendation	12:30 – 13:00
Begin Closed Portion of the meeting					



7	PrISM (Action 65)	Mr. Paul Hancock, Mr. Don Thompson (60 min)	16. PrISM Briefing Note ITAC 20180124, 17. PrISM ITAC 20180124 (presentation),	Discussion	13:00 – 14:00
8	Break	Chair (15 min)			14:00 – 14:15
9	Integrated Program (Actions 78, 79 & 88)	Dr. Kate Ross, Ms. Trish Pekeles, Ms. Alex Bayne, Ms. Jennifer Burns (90 min)	18. IP OSU Workday Top 10 Lessons Learned v2, 19. Integrated Program BoG REPORT CLOSED – February 2018, 20. Integrated Program BoG APPENDIX CLOSED – February 2018 v4, 21. Integrated Program ITAC PRESENTATION CLOSED – February 2018	Discussion	14:15 – 15:45
10	Closure and Next Meeting	Chair (5 min)			15:45 – 15:50