



Monday May 11th 2020

Video Conference

Item	Description	Presenter	Action	Time
1.	Welcome and Minutes	Chair	Approval	12:00-12:05
2.	ITAC Membership	Chair	Approval	12:05-12:15
3.	Carry Forward	Chair	Discussion	12:15-12:35
4.	CLOSED Privacy and Information Security Management	Mr. Don Thompson	Recommendation	12:35-12:50
5.	CLOSED COVID-19 Response and Resiliency	Ms. Jennifer Burns Mr. Stephen Lamb	Information	12:50-13:35
6.	High Performance Computing for Student Learning	Dr. Simon Bates Ms. Marianne Schroeder	Recommendation	13:35-13:55
7.	CLOSED Integrated Renewal Program & Application Ecosystem Program	Mr. Jennifer Kain Mr. Chris Mercer Mr. John Thomson Dr. Kate Ross Ms. Jennifer Burns Mr. Peter Smailes	Recommendation	13:55-15:55
8.	Integrated Service Centre	Ms. Jennifer Burns Ms. Trish Pekeles	Information	15:55-16:40
9.	Closure and Next Meeting	Chair	Approval	16:40-16:45
10.	CLOSED In Camera Session	Chair	Discussion	16:45-17:15