



Monday May 10<sup>th</sup> 2021  
Zoom Video Conference

Item	Description	Presenter	Action	Time
1.	Welcome, Membership, Minutes	Chair	Approval	12:00-12:05
2.	Carry Forward	Jennifer Burns	Information	12:05-12:15
3.	Project Completion Report: Enterprise Data Integration/ Integration Enablement Centre	Laleh Mosadegh Garry Kupecz	Information	12:15-12:25
<b>CLOSED SESSION</b>				
4.	PrISM 2.0 Update & Canadian Shared Security Operations Centre	Don Thompson Michael Lonsdale-Eccles	Information	12:25-13:00
5.	Integrated Renewal Program: Integrated Service Centre Update	Peter Smailes Elana Mignosa Harjot Guram	Information	13:00-13:20
6.	Integrated Renewal Program: Student Update	Peter Smailes Prof. Lesley Cormack Dr. Kate Ross Jennifer Burns Corinne Pitre-Hayes Rahul Kohli Sunil Rajan	Information	13:20-14:35
	<i>Break</i>			14:35-14:50
7.	IT Capital Planning	Stephen Lamb Mike Balzer	Information	14:50-15:20
8.	High Availability & Disaster Recovery	Stephen Lamb Mike Balzer	Information	15:20-15:50
9.	Closure and Next Meeting	Chair	Approval	15:50-15:55
10.	In Camera	Chair	Discussion	15:55-16:10