

Monday October 26<sup>th</sup> 2020

Zoom Video Conference

Item	Description	Presenter	Action	Time
1.	Welcome and Minutes	Chair	Approval	12:00-12:05
2.	Carry Forward	Chair	Information	12:05-12:15
3.	<b>CLOSED</b> Cybersecurity Maturity Assessment Overview and Planning for PrISM 2.0	Jennifer Kain Christopher Law Don Thompson	Information	12:15-13:15
4.	<b>CLOSED</b> Integrated Renewal Program & Application Ecosystem Program	Peter Smailes Dr. Kate Ross Jennifer Burns Chris Mercer John Thomson	Information	13:15-14:15
	Break			14:15-14:25
5.	<b>CLOSED</b> Workday Student	Peter Smailes Chris Mercer Dr. Kate Ross Jennifer Burns	Discussion	14:25-15:25
6.	<b>CLOSED</b> IRP-AEP Health Check Report	Jennifer Kain	Information	14:25-15:55
7.	Closure and Next Meeting	Chair	Approval	15:55-16:00
8.	<b>CLOSED</b> In Camera Session	Chair	Discussion	16:00-16:30