Wednesday Aug 13, 2025

12:00 –2:35 pm

Zoom

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes	**Chair (5 min)**	Approval	12:00-12:05
2.	Carry Forward	**Open** **Jennifer Burns (10 min)**	Information	12:05-12:15
3.	UBC IT Approach to AI	**Open** **Jennifer Burns (60 min)**	Information	12:15-1:15
4.	Cybersecurity Penetration Testing	**CLOSED** **Don Thompson (30 min)**	Information	1:15-1:45
5.	Cybersecurity Incident Briefing	**CLOSED** **Jennifer Burns, Don Thompson, Grainne McElroy (30 min)**	Information	1:45-2:15
6.	Closure and Next Meeting	**OPEN** Chair (5 min)	Approval	2:15-2:20
7.	In Camera	**CLOSED** **Chair (15 min)**	Discussion	2:20-2:35

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