Date: Aug 26, 2022
Time: 10:00-11:30pm
Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	10:00 – 10:05 (5 min)	Welcome	Rob Einarson	--	
2.	10:05 – 10:10 (5 min)	Approval of Minutes	Rob Einarson	*2. DRAFT May 25 2022 ITCPC Minutes v2*	Approval
3.	10:10 – 10:30 (20 min)	Project Update • Business Case Development Update • Current Roadmap	Mike Balzer	*3. IT CPC 2022-08-26 - Project Update v2*	Information
4	10:30 – 10:55 (25 min)	New or Updated Proposals • Tele-Dentistry Referral Tool Mobile App • Staff Scheduling Software • Global Partnership CRM	Mike Balzer	*3. IT CPC 2022-08-26 - Project Update v1* *4a. P289 - Tele-dentistry App - UBC Faculty of Dentistry - Investment Request* *4b. P290 - Staff Scheduling Software - Investment Request* *4c. P288 - Global Partnerships CRM - Investment Request*	Recommendation
5	10:55 – 11:05 (10 min)	Demand Overview and Portfolio Visualization	Mike Balzer	*3. IT CPC 2022-08-26 - Project Update v1*	Information
6.	11:05 – 11:15 (10 min)	Roadmap Workshop Preview	Mike Balzer	*3. IT CPC 2022-08-26 - Project Update v1*	Information
7.	11:15 – 11:25 (10 min)	Financial Update	Mike Balzer	*7. IT CPC 2022-08-26 - SmallCapProjFund v1*	Information
8.	11:25 – 11:30 (5 min)	Closure and next meeting(s)	Rob Einarson	--	

Members

Chair - Rob Einarson, Associate Vice-President, Finance and Operations, UBC Okanagan
Andrew Parr, Associate Vice-President, Student Housing & Community Services
Dr. Bryce Traister, Dean, Creative & Critical Studies, UBC Okanagan
David Shorthouse, Director, Academic Initiatives, Office of the Vice-President, Academic
Dr. Gage Averill, Provost and Vice-President, Academic pro tem
Elana Mignosa, Associate Vice-President, Finance and Operational Excellence and Co-Lead of ISC
Jennifer Burns, Associate Vice-President and Chief Information Officer, University of British Columbia
John Metras, Associate Vice-President, Facilities, Infrastructure Development
Professor John Ries, Senior Associate Dean, Research Professor, Strategy & Business Economics Division
Rachel Fernandez, Associate Vice-President, Research and Innovation
Dr. Ramon Lawrence, Professor, Computer Science, UBC Okanagan
Shanda Jordan Gaetz, Executive Director, Faculty Affairs, Deans Office, Human Resources
Dr. Simon Bates, Associate Provost, Teaching and Learning, Office of the Vice-Provost Academic, UBC
Bradley Wuetherick, Associate Provost, Academic Programs, Teaching and Learning (Okanagan)
Susan Parker, University Librarian, Library
Salman Shahid, Director of Enterprise Architecture

Ex-Officio

Jenny Lum, Director of Finance, Provost, Office of the Vice-President
Shelly Morrison, Senior Director, Financial Services and Strategic Procurement
Mike Balzer, IT Portfolio Design Lead
Stephen Lamb, Deputy Chief Information Officer, OCIO, UBC
Yolanda Gonzales, Associate Director, Finance IT
Henry NG, Portfolio Analyst
Committee Administrator – Swati Mittal, Executive Coordinator, OCIO, UBC

Regrets

Rachel Fernandez, Associate Vice-President, Research and Innovation
Dr. Bryce Traister, Dean, Creative & Critical Studies, UBC Okanagan
Shanda Jordan Gaetz, Executive Director, Faculty Affairs, Deans Office, Human Resources
Elana Mignosa, Associate Vice-President, Finance and Operational Excellence and Co-Lead of ISC
Stephen Lamb, Deputy Chief Information Officer, OCIO, UBC
Dr. Simon Bates, Associate Provost, Teaching and Learning, Office of the Vice-Provost Academic, UBC
Shelly Morrison, Sr. Director, Financial Services Strategic Procurement
Yolanda Gonzales, Associate Director, Finance IT

Delegates

Grainne McElroy, Deputy Chief Information Officer, Faculty of Medicine

Guests

Dr. Janice Stewart, Dean pro tem, Faculty of Arts