THE UNIVERSITY OF BRITISH COLUMBIA

a place of mind

Date: January 28, 2021
Time: 1:00-2:30pm
Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	1:00-1:05 (5 min)	Welcome & Minutes	Grainne McElroy	*1. ARB DRAFT Minutes Nov 26 2020.docx*	Approval
2.	1:05-1:50 (45 min)	EMMS Update	Rizwan Ali Kevin Labadie	*2a. EMMS 2021 Q1 Brief for ARB.2.docx* *2b. EMMS ARB Presentation.01212021.pptx*	Information
3.	1:50-2:10 (20 min)	HVNET - High Visibility Network	Aaron Heck	*3a. ARB Briefing Note - HVNET.docx* *3b. Cybersecurity - HVNET Overview 2021.01.28.pptx*	Information
4.	2:10-2:25	Any other business			
5.	2:25-2:30 (5 min)	Closure and Next Meeting	Grainne McElroy	--	--

Members

Chair – Grainne McElroy, Deputy Chief Information Officer, Faculty of Medicine, UBC
Vice-Chair – Pradeep Nair, Chief Advancement Operations Officer (Interim), Development & Alumni Engagement, UBC
Dan Guna, Principal Consultant, ADGNECOM Consulting
Don Thompson, Chief Information Security Officer, OCIO, UBC
Dr. Hasan Cavusoglu, Associate Professor, Sauder School of Business, UBC
Jennifer Burns, Associate Vice President and Chief Information Officer, OCIO, UBC
Marcela Hernandez, Chief Data Officer, OCIO, UBC
Moyra Ditchfield, Director, Facilities and Computing, Computer Science, UBC
Paul Hancock, Legal Counsel, Information and Privacy, Office of the University Counsel, UBC
Dr. Simon Bates, Associate Provost, Teaching and Learning, Office of the Vice-Provost Academic, UBC
Stephen Lamb, Deputy Chief Information Officer, OCIO, UBC
Steve Cundy, Director, Research Computing Services, UBC

Ex Officio

Board Secretary, ARB – Jill Belluomini, Executive Coordinator, OCIO, UBC

Guests

Aaron Heck, Senior Manager, Solutions Security and Architecture, Cybersecurity
Kevin Labadie, Associate Director, Digital Delivery & Solutions, UBC IT
Rizwan Ali, Senior Solutions Architect, UBC IT

Regrets

Corinne Pitre-Hayes, Director, Digital Delivery & Solutions, Information Technology
Heather Berringer, Chief Librarian, Library Services, UBCO
Luca Filipozzi, Enterprise Architect, Architecture, Strategy and Planning, Information Technology, UBC