THE UNIVERSITY OF BRITISH COLUMBIA

a place of mind

Date: April 22nd, 2022
Time: 10:00-12pm
Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	10:00 - 10:05 (5 min)	Welcome & Minutes	Grainne McElroy	*1. DRAFT ARB Minutes Jan 10, 2022*	Approval
2.	10:05 – 10:35 (30 min)	EA Playbook	Salman Shahid	*2a. ARB Briefing Note-EA@UBC Playbook* *2b. 0-EA@UBC Playbook-SLT View*	Approval
3.	10:35 – 11:00 (25 min)	IRP Student Update	Corinne Pitre-Hayes Eddie Quinn Asima Zahid	*3a. IRP_STU_Program_Status Report_2022-04-13*	Information
4.	11:00 – 11:30 (30 min)	Capabilities Overview	Corinne Pitre-Hayes	*4a. IRP STU Cap Ovr Apr 2022 r1*	Information
5.	11:30 - 11:50 (20 min)	Donor & Alumni Email & Events	Pradeep Nair Selim Sengul George Firican	*5a. ARB Briefing Note - DAE - Donor and Alumni Email Events* *5b. DAE - Donor and Alumni Email Events*	Approval
6.	11:50 – 12:00 (10 min)	Any Other Business/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
Salman Shahid, Director of the Enterprise Architecture
Corinne Pitre-Hayes, Director, Digital Delivery & Solutions, Information Technology
Dan Guna, Principal Consultant, ADGNECOM Consulting
Dr. Hasan Cavusoglu, Associate Professor, Sauder School of Business, UBC
Heather Berringer, Chief Librarian, Library Services, UBCO
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

Luca Filipozzi, Enterprise Architect, Architecture, Strategy and Planning, Information Technology, UBC
Board Secretary, ARB – Swati Mittal, Interim Executive Assistant, OCIO, UBC

Guests & Presenters

Rizwan Ali, Senior Solutions Architect
Laurence Leung, Senior Solutions Architect - IRP Student
Frances Verzosa, Manager of Administration - UBCIT

Regrets:

Heather Berringer, Chief Librarian, Library Services, UBCO
Don Thompson, Chief Information Security Officer, OCIO, UBC