

Date: January 10th, 2021

Time: 2:00-3:15pm

Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	2:00 - 2:05 (5 min)	Welcome & Minutes	Grainne McElroy	1. DRAFT ARB Minutes Nov 25, 2021	Approval
2.	2:05 – 2:10 (5 min)	Meet & Greet Salman Shahid, Director of Architecture	Grainne McElroy Salman Shahid	None	Information
3.	2:10 - 2:50 (40 min)	Sauder's Graduate Admissions	Rizwan Ali	3a. ARB Briefing Note - Sauder RAS 3b. Sauder Salesforce Graduate Admissions Brief for ARB 3c. AWG RHL RAS.Solution Architecture Guidance	Approval
4.	2:50 – 3:10 (20 min)	Business Process Automation Approach	Laurence Leung	4a. ARB Briefing Note – Laurence 4b. ARB_BPMS	Consultation
5.	3:10 – 3:15 (5 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
Corinne Pitre-Hayes, Director, Digital Delivery & Solutions, Information Technology

Dan Guna, Principal Consultant, ADGNECOM Consulting

Don Thompson, Chief Information Security Officer, OCIO, UBC

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

Salman Shahid, Director of Architecture

Ex Officio

Luca Filipozzi, Enterprise Architect, Architecture, Strategy and Planning, Information Technology, UBC



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THE UNIVERSITY OF BRITISH COLUMBIA

Information Technology Governance
Architecture Review Board
AGENDA

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: