



Date: July 22, 2021

Time: 1:00-3:00pm

Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	1:00-1:05 (5 min)	Welcome & Minutes	Grainne McElroy	<i>1. DRAFT ARB Minutes April 22 2021.docx</i>	Approval
2.	1:05 -1:35 (30 min)	LFS Point Solution – Project Update	Chloe Kwan Davin McLeod Feng Liang	<i>2a.IRP_STU_LFS_Point_Solution_ ARB_Presentation</i> <i>2b.IRP_STU_LFS_Point_Solution_ ARB_Note</i>	Information
3.	1:35 – 2:05 (30 min)	IRP Student Approach to Gaps in the Core System	Corinne Pitre-Hayes Luca Filipozzi	<i>3a. PR - ARB FW for WD Gaps v3</i> <i>3b. BN - ARB FW for WD Gaps v2</i>	Decision
4.	2:05 – 2:35 (30 min)	E-Payment /E- Commerce Initiative	John Thomson	<i>4a. ARB for Digital Payments Program (July 22) v1</i> <i>4b. ARB Briefing Note DPP July 2021 v1</i>	Decision
5.	2:35 – 2:45 (10 min)	Enterprise Architecture and Working Group	Grainne McElroy	<i>Verbal Update</i>	Information
6.	2:45 – 2:50 (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

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



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

John Thomson, Program Director, Application Ecosystem Program
Ivano Nichele, Senior Project Manager, UBC IT
Davin McLeod, Business Analyst - Integrated Renewal Program UBC IT
Chloe Kwan, Subject Matter Expert - Integrated Renewal Program UBC IT
Daniel O'Brien, Project Manager - Integrated Renewal Program UBC IT
Laurence Leung, Solutions Architect - Integrated Renewal Program UBC IT
Feng Liang, Senior Solutions Architect - Integrated Renewal Program UBC IT
Inderpal Chhokar, Solutions Architect UBC IT
Luca Filipozzi, Senior Enterprise Solution Architect UBC IT

Regrets:

Dr. Hasan Cavusoglu, Associate Professor, Sauder School of Business, UBC
Heather Berringer, Chief Librarian, Library Services, UBCO