

Date: June 6th, 2022

Time: 3:00-4:30 pm

Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	3:00 - 3:05 (5 min)	Welcome & Minutes	Grainne McElroy	1. DRAFT ARB Minutes Apr 22, 2022	Approval
2.	3:05 – 3:15 (10 min)	Meet & Greet Anthony Winstanley	Grainne McElroy Anthony Winstanley	None	Information
3.	3:15 – 3:55 (40 min)	DAE Data Architectural Needs	George Firican Selim Sengul	3a. DAE Architecture Needs ARB - Briefing Notes 3b. DAE Architecture Needs ARB	Consultation
4.	3:55 – 4:20 (25 min)	PeopleSoft Decommissioning	Adrian Gheorghe	4a. ARB Briefing Note - PS Decommissioning 4b. PSDecom-ArchitectureReview	Information
5.	4:20 – 4:30 (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

Anthony Winstanley, Director of Information Technology, Department of 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

George Firican, Director, Data Governance & Business Intelligence | Development and Alumni Engagement

Selim Sengul, Director, Information Systems

Adrian Gheorghe, Project Manager UBC IT

Frances Verzosa, Manager of Administration - UBCIT

Regrets:

Heather Berringer, Chief Librarian, Library Services, UBCO

Don Thompson, Chief Information Security Officer, OCIO, UBC

Dr. Simon Bates, Associate Provost, Teaching and Learning, Office of the Vice-Provost Academic, UBC

Pradeep Nair, Chief Advancement Operations Officer (Interim), Development & Alumni Engagement, UBC