



Date: November 25, 2021

Time: 1:30-3:00pm

Location: Zoom

Item #	Time	Description	Presenters/ Guests	Enclosures	Action
1.	1:30 - 1:35 (5 min)	Welcome & Minutes	Grainne McElroy	1. DRAFT ARB Minutes July 22 2021	Approval
2.	1:35 - 2:05 (30 min)	Purchasing enterprise tool for our Salesforce as a platform service	Jing Cui Laleh Mosadegh	2a. ARB Briefing Note – OwnBackup 2b. OwnBackup - ARB Nov.25	Approval
3.	2:05 – 2:35 (30 min)	Application Disposition due to IRP Student	Eddie Quinn Andy Tam Frank Boesche Kumod Jha	3a. ARB Briefing Note – Ecosystem 3b. ARB eco v1	Consultation
4.	2:35 – 2:45 (10 min)	Update on Enterprise Architecture	Grainne McElroy	Verbal Update	Information
5.	2:45 – 2:50 (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

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

Laleh Mosadegh, Associate Director – Program Delivery

Jing Cui, Manager - ITSV

Eddie Quinn, Associate Director – Ecosystem Delivery

Frank Boesche, Senior Solution Architect – IRP

Kumod Jha, Senior Solution Architect - IRP

Andy Tam, Senior Project Manager - IRP Eco System

Frances Verzosa, Manager of Administration - UBCIT

Regrets:

Heather Berringer, Chief Librarian, Library Services, UBCO

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