



Item #	Item Description	Responsible	Enclosures	Action	Time
1	Lunch	Chair (45 min)			11:45 – 12:30
2	Welcome and Minutes	Chair (10 min)	ITAC Minutes May 2017	Approval	12:30 – 12:40
3	Carry Forward	Chair (30 min)	ITAC 2017 Work Plan, Action Items, Record of Recommendations, Capital Planning Summary, IT Enabled Major & Large Projects, LTE, LA, and Data Governance	Discussion	12:40 – 13:10
4	Digital Research Infrastructure (DRI) (Action 67)	Dr. Gail Murphy, Mr. Steve Cundy (30 min)	Access to DRI – 5 year roadmap PDF briefing note, spreadsheet, and presentation	Discussion	13:10 – 13:40
5	Policy 126 (Action 58)	Mr. Hubert Lai, Ms. Jennifer Burns (30 min)	MT ITAC re Policy 126 briefing note, Policy 126, and policy 126 presentation	Discussion	13:40 – 14:10
6	Disaster Recovery (DR) (Action 47)	Ms. Jennifer Burns, Mr. Andy Tam (20 min)	UBC IT DRP – Progress update for ITAC briefing note, DRP presentation	Discussion	14:10 – 14:30
7	Break	Chair (15 min)			14:30 – 14:45
Begin Closed Portion of the meeting					
8	Integrated Program (Action 60)	Ms. Jennifer Burns(20 min)	Integrated Program ITAC presentation, TORs for Steering committee and Executive Sponsors	Discussion	14:45 – 15:05
9	SASI	Dr. Kate Ross, Dr. Ian Cavers, Dr. Patricia Lasserre, Ms. Jennifer Burns, Mr. Stuart Bourhill, Mr. Ken Nowlan (20 min)	ITAC_SASI presentation, Stage4_GoNoGo_RecRpt_v1.0_final_Abridged	Discussion	15:05 – 15:25
10	HR/Fin	Ms. Jennifer Burns, Mr. Glen Ingham, Mr. Patrick Kavanagh (20 min)	ITAC_HR/Fin presentation	Discussion	15:25 – 15:45
11	PrISM (Action 48, 59, 65)	Mr. Paul Hancock, Mr. Don Thompson (45 min)	PrISM ITAC Presentation, PrISM ITAC Briefing Note	Discussion	15:45 – 16:30
12	Closure and Next Meeting	Chair (5 min)			16:30 – 16:35