



Tuesday, January 17, 2017 – Vancouver Campus

Item #	Item Description	Responsible	Enclosures	Action	Time
1	Lunch	Chair (30 min)			12:00 – 12:30
2	Welcome and Minutes	Chair (10 min)	ITAC Minutes November 2016	Approval	12:30 – 12:40
3	Carry Forward Items	Chair, Ms. Jennifer Burns, Ms. Marcela Hernandez (35 min)	ITAC 2017 Work Plan, ITAC 2017 Action Items, ITAC Record of Recommendations, Capital Planning Summary, IT Enabled Major and Large Projects, HR/Finance, CRM update, verbal updates on Data Governance, verbal updates on Strategic Initiatives Office	Information	12:40 – 1:15
4	EDI	Ms. Marcela Hernandez, Ms. Cath Fairlie (45 min)		Discussion	1:15 – 2:00
5	LTE	Dr. Simon Bates, Ms. Jennifer Burns (30 min)		Discussion	2:00 – 2:30
6	Break	Chair (15 min)			2:30 – 2:45
7	SASI	Dr. Kate Ross, Ms. Jennifer Burns, Dr. Ian Cavers, Dr. Patricia Lasserre, Mr. Stuart Bourhill, Mr. Ken Nowlan (100 min)		Recommendation	2:45 – 4:25
8	Closure and Next Meeting	Chair (5 min)			4:25 – 4:30