a place of mind   THE UNIVERSITY OF BRITISH COLUMBIA

Tuesday, May 17, 2016 – Vancouver Campus

ITAC Council Members:

Chair: Mr. Robert McFarlane, Corporate Director (ca.linkedin.com/pub/robert-mcfarlane/88/307/b4b)
Dr. Simon Peacock, Dean of the Faculty of Science (http://www.eos.ubc.ca/about/faculty/S.Peacock.html)
Dr. Wisdom Tettey, Dean of the Irving K. Barber School of Arts and Sciences
http://ikbsas.ok.ubc.ca/about/message.html)
Dr. Mike Coughtrie, Dean of the Faculty of Pharmaceutical Sciences
(http://issuu.com/ubcpharmsci/docs/michaelcoughtrie_bio)
Mr. Ward Chapin, CIO, Methanex (ca.linkedin.com/pub/ward-chapin/3/430/459)
Dr. Angela Redish, Provost and Vice President Academic pro tem (http://economics.ubc.ca/faculty-and-staff/angela-redish/)
Dr. Gage Averill, Dean of the Faculty of Arts (http://www.arts.ubc.ca/about-arts/deans-letter/)
Dr. Deborah Buszard, Principal of the UBC Okanagan campus and Deputy Vice Chancellor (http://dvc.ok.ubc.ca/bio.html)
Mr. Sean O'Sullivan, Corporate Director (http://www.hsbc.com/~/media/HSBC-com/about-hsbc/leadership/pdfs/biography-sean-osullivan)
Ms. Jennifer Burns, CIO, UBC (https://ca.linkedin.com/in/jennifermburns)

Regrets:

Dr. Dru Marshall, Provost of the University of Calgary (http://www.ucalgary.ca/president/executive/marshall)
Mr. Andrew Simpson, VP Finance (http://vpfinance.ubc.ca/team/andrew-simpson/)

Others in attendance:

Dr. Simon Bates, Senior Advisor Teaching and Learning and Academic Director, Centre for Teaching, Learning and Technology, UBC
Dr. Eric Eich, Vice-Provost and Associate Vice-President, Academic Affairs, Professor, UBC
Mr. David Shorthouse, Director, Academic Initiatives Office of the Vice-President, Academic, UBC
Ms. Marianne Schroeder, Associate Director - Teaching & Learning Technologies Centre for Teaching, Learning and Technology, UBC
Mr. Claudio Pini, Director - Application Management Services Information Technology, UBC
Ms. Karen McKellin, Executive Director International Student Initiative
Mr. Anthony Tyler, Director, Application Development Services Information Technology, UBC
Mr. Stuart Bourhill, Program Manager SASI, UBC
Ms. Irene Hargitt, Project Manager Recruitment CRM, UBC
Mr. Jim Phelps, Director of Enterprise Architecture and Strategy, University of Washington
Ms. Marcela Hernandez, Director Planning and Institutional Research (PAIR), UBC
Mr. Paul Hobson, Director - Enterprise Architecture Information Technology, UBC
Mr. Steve Cundy, Associate Director, Research Computing Services Office of the Vice President Research & International, UBC
Ms. Anje Skomorowski, Executive Coordinator, ITAC
Ms. Treslyn Sundher, Executive Assistant, Office of the CIO

Item #	Item Description	Responsible	Enclosures	Action	Time
1	Welcome	Chair (5 min)		Information	1:00 – 1:05
2	Approval of previous minutes	Chair (5 min)	ITAC Minutes March 2016	Approval	1:05 – 1:10
3	Carry Forward Items	Chair (10 min)	ITAC 2016 Work Plan – May update, ITAC 2016 Action Items – May update, ITAC Record of Recommendations – May update, Advanced Research Computing Update (Action item 19), Capital Planning Summary	Information	1:10 – 1:25
4	Status update Recruitment CRM	Ms. Jennifer Burns (10 min)	Presentation – CRM ITAC May 2016 draft v2	Information	1:25 – 1:35
5	Status update SASI	Ms. Jennifer Burns (10 min)	ITAC – SASI update – 17 May16 v3	Information	1:35 – 1:45
6	Digital Learning Environment (NGDLE/LMS) Project	Dr. Simon Bates, Ms. Jennifer Burns (60 min)	NGDLE Business Case draft v2.6, ITAC NGDLE Presentation May 2016 v 14	Discussion and Recommendation	1:45 – 2:45
7	Break	Chair (10 min)			2:45 – 2:55
8	Review Topic 6 - Data Architecture and Management in a complex research university	Mr. Jim Phelps, Ms. Marcela Hernandez, Mr. Paul Hobson, Mr. Tony Tyler (120 min)	ITAC Data Presentation All v16, the-Data-Driven-Enterprise, Data Governance Briefing, Data Governance – UBC – May 2017-2, 330820_ITF-Common-Currency, Data Governance – UBC – May 2017	Discussion and Recommendation	2:55 – 4:55
9	Closure and Next Meeting	Chair (5 min)			4:55 – 5:00