



Item Description	Responsible	Action	Time
Lunch	Chair (30 min)		12:00 – 12:30
Welcome and Minutes	Chair (10 min)	Approval	12:30 – 12:40
Carry Forward Items ITAC 2017 Work Plan, Action Items, and Record of Recommendations, Capital Planning Summary, IT Enabled Major & Large Projects, SASI, PrISM, HR/Fin, CRM, EDI, Data Governance, Capacity Planning updates	Chair (30 min)	Information	12:40 – 1:10
Strategic Initiatives Office (SIO) Actions 44, 53, 55, and 56	Mr. David Shorthouse, Ms. Jennifer Burns, Mr. Darren Radford (60 min)	Discussion	1:10 – 2:10
ERP Strategy	Mr. Paul Hobson (30 min)	Discussion	2:10 – 2:40
Break	Chair (15 min)		2:40 – 2:55
Procurement Modernization	Ms. Trish Pekeles (30 min)	Discussion	2:55 – 3:25
Digital Research Infrastructure	Dr. Gail Murphy, Mr. Steve Cundy (30 min)	Discussion	3:25 – 3:55
LTE	Dr. Simon Bates (30 min)	Recommendation	3:55 – 4:25
Closure and Next Meeting	Chair (5 min)		4:25 – 4:30