



Wednesday, March 12, 2018 – Vancouver Campus

Item #	Item Description	Responsible	Enclosures	Action	Time
1	Welcome and Minutes	Chair (10 min)	2. ITAC Minutes - January 2018	Approval	11:00 – 11:10
2	Carry Forward	Chair (20 min)	3. ITAC Actions and Meeting Plan , 4. ITAC 2018 Record of Recommendations - March Update , 5. Capital Planning Summary March 2018 ITAC , 6. IT Enabled Major & Large Projects , 7. EDI Project ITAC Briefing Note 03-01-2018 V0.3 , 8. CRM Briefing Note ITAC Jan 2018 , 9. Briefing Note ITAC Mar12 Enterprise Systems Disaster Recovery v1.0 10. LTE Update for ITAC March 2018 – v2 11. LA Update For ITAC March 12 2018 DRAFT V2.1 12. Briefing Note ITAC - March 2018 Data Governance	Discussion	11:10 – 11:30
Begin Closed Portion of the meeting					
3	EPBC (Action 89)	Stephen Lamb, Kate Ross (20 min)	13. EPBC Briefing Note - v1.1 - Mar12-2018	Discussion	11:30 – 11:50
Resume Open Portion of the meeting					
4	ITAC TOR	Bob McFarlane (10 min)	14. IT Advisory Council ToR Revised	Resolution	11:50 – 12:00
5	Lunch	Chair (15 min)			12:00 – 12:15
6	Enterprise Capital Planning Process (Action 93)	John Metras (30 min)	15. UBC Capital Planning + Prioritization Process FEB2018 (ITAC)	Discussion	12:15 – 12:45
7	IT Governance Update and Investment Prioritization (Action 92)	Jennifer Burns (30 min)	16. ITAC Investment prioritization 2018	Discussion	12:45 – 13:15



8	Capital Project Funding and Accounting	Peter Smailes (30 min)	17. UBC Capital Project Financing ITAC v2	Discussion	13:15 – 13:45
Begin Closed Portion of the meeting					
9	Integrated Program (Action 100)	Dr. Kate Ross, Ms. Trish Pেকেles, Ms. Alex Bayne, Ms. Jennifer Burns (30 min)	18. IRP ITAC ScopeRefinement 12Mar18 v4	Discussion	13:45 – 14:15
10	DRI	Gail Murphy, Steve Cundy (30 min)	19. Access to DRI - Two Year Investment - ITAC Briefing March 2018 - Briefing Note 20. Access to DRI - Two Year Investment - ITAC Briefing March 2018 - Presentation	Recommendation	14:15 – 14:45
10	Closure and Next Meeting	Chair (5 min)			14:45 – 14:50