



Wednesday, May 4, 2018 – Vancouver Campus

Item #	Item Description	Responsible	Enclosures	Action	Time
1	Welcome and Minutes	Chair (10 min)	2. ITAC Minutes - March 2018 3. ITAC Minutes - April 2018	Approval	10:00 – 10:10
2	Carry Forward	Chair (30 min)	4. ITAC Actions and Meeting Plan , 5. ITAC 2018 Record of Recommendations - May Update 6. Capital Planning Summary May 2018 ITAC 7. IT Enabled Major & Large Projects 8. ITAC IRP Scope Analysis v3 9. EDI Project ITAC Briefing Note 04-30-2018 V0.7 10. CRM Briefing Note ITAC May2018 v6 11. ESDR May9 Briefing Note ITAC-Carry Forward 12. LTE Update ITAC May 9 2018 CPini v4 13. LA Update ITAC May 9 2018 MSchroeder v4		10:10 – 10:40
3	Student Evaluation of Teaching: System Replacement	Ms. Marianne Schroeder (20 min)	14. Briefing Note ITAC Student Evaluation of Teaching	Recommendation	10:10 – 11:00
4	Enterprise Maintenance Management System (EMMS)	Mr. John Metras, Ms. Janice Weigel (40 min)	15. EMMS-ITAC Submission V6.1 16. EMMS-ITAC Submission Presentation V2.1	Recommendation	11:00 – 11:40
5	EPBC (Action 104, 105)	Mr. Stephen Lamb, Dr. Kate Ross (20 min)	17. Briefing Note - ITAC EPBC InfoSec Assessment v1.1 18. EPBC Implementation Timeline - ITAC - May9 2018	Discussion	11:40 – 12:00
6	Lunch	Chair (15 min)			12:00 – 12:15
7	ITAC membership renewals (Action 106)	Mr. Bob McFarlane (15 min)	19. ITAC membership appendix 20. IT Advisory Council ToR Revised March 2018	Resolution	12:15 – 12:30
8	DRI	Dr. Gail Murphy, Mr. Steve Cundy (15 min)	21. ITAC Briefing Note - DRI	Discussion	12:30 – 12:45



9	UBC Secure Certificate	Ms. Jennifer Burns, Mr. Michael Thorson (20 min)	22. Briefing Note ITAC UBC WiFi Final 26Apr2018	Discussion	12:45 – 13:05
Begin Closed Portion of the meeting					
10	PriSM (Action 59)	Mr. Ron Holton, Mr. Don Thompson, Mr. Paul Hancock (60 min)	23. PriSM Briefing Note ITAC 20180509 v05 Final 24. PriSM ITAC 20180509 v03 - Final	Discussion	13:05 – 14:05
11	Closure and Next Meeting	Chair (5 min)			14:05 – 14:10