



Wednesday, August 15th, 2018 – Vancouver Campus

Item #	Item Description	Responsible	Enclosures	Action	Time
1	Welcome and Minutes	Chair (10 min)	2. <a href="#">ITAC Minutes – May 2018</a>	Approval	10:00 – 10:10
2	Carry Forward	Chair (30 min)	3. <a href="#">ITAC Actions and Meeting Plan</a> 4. <a href="#">ITAC 2018 Record of Recommendations – August Update</a> 5. <a href="#">Capital Planning Summary Aug 2018 ITAC</a> 6. <a href="#">IT Enabled Major &amp; Large Projects</a> 7. <a href="#">EDI Project ITAC Briefing Note 07-19-2018 V0.3docx</a> 8. <a href="#">EDG Briefing Note ITAC - August 2018 V4</a> 9. <a href="#">ITAC Briefing Note ESDR 2018Aug15 v1.0</a> 10. <a href="#">CRM Briefing Note ITAC Jul 12 2018</a> 11. <a href="#">LTE Update ITAC August 2018</a> 12. <a href="#">Learning Analytics Update for ITAC August 15</a> 13. <a href="#">Briefing Note Carry Forward DRI 2018 Aug15 V1</a> 14. <a href="#">Briefing Note ITAC CIR Educloud</a>		10:10 – 10:40
3	(SEOT) Student Evaluation of Teaching: System Replacement	Ms. Marianne Schroeder (20 min)	15. <a href="#">Student Evaluation of Teaching ITAC August 15 2018 v2</a> 16. <a href="#">Student Evaluation of Teaching ITAC August 15 2018</a>	Recommendation	10:40 – 11:00
4	Enterprise Maintenance Management System (EMMS)	Mr. Greg Scott, Ms. Jennifer Burns (30 min)	17. <a href="#">EMMS Briefing Note ITAC Final V1.0</a> 18. <a href="#">EMMS ITAC Presentation 20180719 - v1.2</a> 19. <a href="#">EMMS Business Case - Final v2.0 (Optional Reading)</a>	Discussion	11:00 – 11:30



	<b>Lunch</b>	Chair (20 min)			11:30 – 11:50
<b>5</b>	ARB	Ms. Jennifer Burns, Mr. Paul Hobson (30 min)	20. <a href="#">ARB Briefing Note 1.0 - ITAC - August 2018</a> 21. <a href="#">UBC--ITAC-ARB-For Discussion</a>	Discussion	11:50 – 12:20
<b>6</b>	UBC Payment Card System	Ms. Jennifer Burns, Ms. Linda Josh (45 min)	22. <a href="#">Briefing Note UBC Payment Card System Optimization and Road Mapping Project (v.6)-Final</a> 23. <a href="#">ITAC Presentation UBC Payment Card System Optimization and Road Mapping Project-Final</a>	Resolution	12:20 - 13:05
<b>Begin Closed Portion of the meeting</b>					
<b>7</b>	PriSM (Action Items 133 & 134)	Ms. Barbara Towell, Mr. Don Thompson, Mr. Paul Hancock (60 min)	24. <a href="#">PriSM Briefing Note ITAC 20180815 Final</a> 25. <a href="#">PriSM ITAC 20180815 Final</a>	Discussion	13:05 – 14:05
<b>Resume Open Portion of the meeting</b>					
<b>8</b>	IRP (Action Items 120 & 121)	Ms. Jennifer Burns, Ms. Kate Ross, Ms. Randal Guy, Mr. Dan Chong (90 min)	26. <a href="#">UBC IRP ITAC Presentati on 15Aug18 v2</a> 27. <a href="#">Presentation UBC IRP EQA Risk Baseline Assessment - FINAL REPORT 20 June 2018 v (Optional Reading)</a>	Resolution	14:05 – 15:35
<b>9</b>	Closure and Next Meeting	Chair (5 min)			15:35 – 15:40