



Monday March 2nd 2020 – UBC Vancouver Campus

Robert H. Lee Family Boardroom, 3rd Floor, 6163 University Boulevard

Item	Description	Presenter	Action	Time
1.	Welcome and Minutes	Chair	Approval	12:15-12:20
2.	Carry Forward	Chair	Discussion	12:20-12:40
CLOSED portion of the meeting				
3.	Privacy and Information Security Management	Mr. Don Thompson	Information	12:40-13:00
4.	Cloud Innovation Centre	Dr. Simon Bates Dr. Kendall Ho Ms. Marianne Schroeder	Information	13:00-13:20
5.	Integrated Renewal Program & Application Ecosystem Program	Mr. Peter Smailes Dr. Kate Ross Mr. Chris Mercer Ms. Anje Skomorowski Mr. John Thomson Mr. Rand Guy	Recommendation	13:20-14:50
6.	Closure and Next Meeting	Chair	Approval	14:50-14:55
7.	In Camera	Chair	Discussion	14:55-15:25