



Wednesday, October 31, 2018 – Vancouver Campus

Item #	Item Description	Responsible	Enclosures	Action	Time
1	Welcome and Minutes	Chair (10 min)	2. ITAC Minutes – August 2018	Approval	10:00 – 10:10
2	Carry Forward	Chair (30 min)	3. ITAC Actions & Meeting Plan-October 2018 4. ITAC Record of Recommendations-October 2018 5. Capital Planning Summary-October 2018 6. IT Enabled Major and Large Projects-October 2018 7. IT Project Dashboard Report-October 2018-V7	Discussion	10:10 – 10:40
<b>Begin Closed Portion of the meeting</b>					
3	PriSM (Action Items 135, 99)	Mr. Alex Cameron Mr. Paul Hancock Mr. Michael Lonsdale-Eccles (75 min)	8. PriSM Briefing Note ITAC 20181031.pdf 9. Alex Cameron PriSM Guest Presentation October 31 2018 Final 10. PriSM ITAC 20181031 – Final.ppt 11. PriSM Cyber Insurance Supplementary ITAC 20181031 – Final.ppt	Discussion	10:40 – 11:55
4	Lunch	Chair (20 min)			11:55 – 12:15
5	IT Roadmap (Action Items 95, 107, 108, 109, 110, 111, 124)	Ms. Jennifer Burns (120 min)	12. Update on IT focus areas 2018 final.ppt 13. IT focus areas - Appendix A-SLT priority draft 2018-19.doc 14. IT Investment 5 Year Roadmap	Discussion	12:15 – 14:15



- 15. Appendix A Finance definition of Deferred Maintenance for IT
- 16. Appendix B List of Deferred Maintenance Initiatives and Projects
- 17. Appendix C Summary View of 5 Year Roadmap
- 18. Appendix D UBC IT Unfunded 5-Year View

**Resume Open Portion of the meeting**

<b>6</b>	IRP (Action Items 122, 146)	Mr. Rand Guy Mr. Chris Mercer (90 min)	<ul style="list-style-type: none"> <li>2. IRP 2018-10-31 Item 122 External Quality Assurance Reports for July and August 2018 v1.doc</li> <li>3. IRP 2018-10-31 Item 122 External Quality Assurance Reports for July and August 2018 v1.ppt</li> <li>4. IRP 2018-10-31 Item 146 New Program Director's Assessment of IRP v3.doc</li> <li>5. IRP 2018-10-31 Item 146 New Program Director's of IRP Assessment v3.ppt</li> </ul>	Discussion	14:15 – 15:45
<b>7</b>	Closure and Next Meeting	Chair (5 min)			15:45 – 15:50