



Wednesday, October 30, 2019 – UBC Vancouver Campus

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

Item	Description	Presenter	Action	Time
1.	Welcome and Minutes	Chair (5 min)	Approval	12:15-12:20
2.	Carry Forward	Chair (30 min)	Discussion	12:20-12:50
3.	Project Completion Reports	Mr. Andy Tam Mr. Mario Angers Mr. Salim Janmohamed Dr. Simon Bates Ms. Marianne Schroeder (30 min)	Discussion	12:50-13:20
4.	CIO Portfolio Review	Ms. Jennifer Burns Mr. Sean O'Sullivan (30 min)	Discussion	13:20-13:50
5.	UBC Cloud Innovation Centre	Dr. Simon Bates Ms. Marianne Schroeder (20 minutes)	Information	13:50-14:10
6.	Application Ecosystem Program	Mr. John Thomson Ms. Anje Skomorowski (30 min)	Discussion	14:10-14:40
7.	Integrated Renewal Program: EQA Report	Mr. Rand Guy (30 min)	Discussion	14:40-15:10
8.	Integrated Renewal Program	Mr. Chris Mercer Mr. Michael Ramsay Ms. Jen Fullerton (90 min)	Discussion	15:10-16:30
9.	Closure and Next Meeting	Chair (5 min)	Approval	16:30-16:35