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Date: January 18, 2021
Time: 1:00-2:30pm
Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
	1:00-1:05 (5 min)	Welcome	Peter Smailes	--	
1.	1:05-1:10 (5 min)	Approval of Minutes	Peter Smailes	*1. DRAFT ITCPC Oct 14 2020 Minutes V2.docx*	Approval
2.	1:10-1:20 (10 min)	Financial Context	Peter Smailes		Information
3.	1:20-1:35 (15 min)	Business Case Development Update	Mike Balzer	*3. IT CPC 2021-01-18 - BizCase Dev Update v4.pptx*	Information
4.	1:35-1:50 (15 min)	Updated Proposals • P241 - Vancouver Scheduling Project • P150 - CRM for Extended Learning	Mike Balzer	*4a. Briefing Note - P241 - UBC Vancouver Scheduling Project.docx* *4b. Scope Change Proposal - P150 - Recruitment CRM for Extended Learning.docx*	Recommendation
5.	1:50-2:05 (15 min)	New Proposals: • P257 - UBC-V Web Application Firewall Replacement • P258 - Cybersecurity Advanced Tactical and Response Team	Mike Balzer	*5a. Investment Request - P257 UBC-V Web Application Firewall Replacement.docx* *5b. Investment Request - P258 Cybersecurity Advanced Tactical and Response Team.docx*	Recommendation
6.	2:05-2:15 (10 min)	Scoring Group	Mike Balzer		Recommendation
7.	2:15-2:25 (10 min)	Small Capital Projects Fund Update	Yolanda Gonzales	*7. IT CPC 2021-01-18 - SmallCapProjFund v1.pptx*	Information
8.	2:25-2:30 (5 min)	Closure and next meeting	Peter Smailes		

Members

Chair – Peter Smailes, Vice-President Finance and Operations
Vice-Chair – Rob Einarson, Associate Vice-President, Finance and Operations, UBC Okanagan
Andrew Parr, Associate Vice-President, Student Housing & Community Services
Dr. Bryce Traister, Dean, Creative & Critical Studies, UBC Okanagan
David Shorthouse, Director, Academic Initiatives, Office of the Vice-President, Academic
Dr. Gage Averill, Dean, Faculty of Arts
Professor Helen Burt, Associate Vice-President, Research and Innovation
Jennifer Burns, Associate Vice-President and Chief Information Officer, University of British Columbia
John Metras, Associate Vice-President, Facilities, Infrastructure Development
Professor John Ries, Senior Associate Dean, Research Professor, Strategy & Business Economics Division
Dr. Pam Ratner, Vice-Provost and Associate Vice-President, Enrolment & Academic Facilities, Office of the Vice-President, Academic
Dr. Ramon Lawrence, Professor, Computer Science, UBC Okanagan
Shanda Jordan Gaetz, Executive Director, Faculty Affairs, Deans Office, Human Resources
Dr. Simon Bates, Associate Provost, Teaching and Learning, Office of the Vice-Provost Academic, UBC
Susan Parker, University Librarian, Library

Ex-Officio

Jenny Lum, Director of Finance, Provost, Office of the Vice-President
Mike Balzer, IT Portfolio Design Lead
Stephen Lamb, Deputy Chief Information Officer, OCIO, UBC
Steve Bow, Assistant to the Comptroller, Office of the Comptroller
Yolanda Gonzales, Associate Director, Finance IT
Committee Administrator – Jill Belluomini, Executive Coordinator, OCIO, UBC

Guests

Regrets