

# **IT Managers Working Group**

## **Meeting of January 26, 2009**

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**Attendees:** Robert Boudreau, Larry Carson, Lyla Crighton, Pat Darragh, Ted Dodds, Luca Filipozzi, Bernie Flinn, Stephan Friedersdorf, Jens Haeusser, Carl Johansson, Ken Leighton, , Cyprien Lomas, Michael Shepard, Ronald Siy, Richard Spencer, Don Thompson, Alan Tromba, Hugh Wallace, Tim Wang, Chris Weiz and Tom Yerex

**Regrets:** Cyprien Lomas, Christopher Pryde

### **A G E N D A**

- 1. Agenda review**
- 2. Business arising**
  - **Welcome to new members**
  - **Identity Management Program**
  - **Kuali Student**
- 3. Overview of developments in IT governance at UBC**
- 4. Discussion: UBC IT Budget**
  - **Ten year summary of revenues, costs, and services**
- 5. Toward an IT workforce community of practice**
- 6. Other business**
- 7. Future meetings – frequency and duration**