

IT Managers Working Group

Meeting of June 29, 2009

A G E N D A

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|----------------|---|-------------------------------|
| 10:00am | Intro (10 mins) | Ted |
| 10:10am | PCI Compliance – update (20 mins)

<i>- Provincial Government directive</i>
<i>- RFI for outsourcing</i>
<i>- Engagement of Internal Audit</i>
<i>- Focus from executives</i> | Ken Leighton/
Hugh Wallace |
| 10:30am | An Enterprise Architecture at UBC – presentation (60 mins)

<i>- for discussion & feedback</i> | Leo Fernig |
| 11:30am | End | |