Information Technology Steering Committee

Meeting of June 16, 2009

Attendees: Alison Buchan, Larry Carson, Ian Cavers, Ted Dodds (Chair), Greg Feldman, Luca Filipozzi, Vivian Forssman, Yolanda Gonzales, Kathryn Harrison, Michelle Lamberson, Brian Lee, Cyprien Lomas, Alan Marchant, Alex Monegro, Anoush Poursartip, James Ridge, Susanne Schmiesing, Brian Silzer, Richard Spencer, Sandy Tanaka, Hugh Wallace, and Gwen Zilm

Guest: Oliver Grüter-Andrew

Regrets: Don Brooks, Andrew Glynn, Cindy Goundrey, Saker Hirani, Neil Maclean, David Shorthouse, Mark Vernon & Peter Ward

A G E N D A

12Noon	**Intro (5 mins)**	**Ted**
12:05pm	**Moving UBC to a new IT delivery model (60 mins)** **Oliver Grüter-Andrew** *- presentation/discussion*	
1:05pm	**IT Cost Assessment Initiative – progress report (15 mins)** *- review/discussion*	**Yolanda**
1:20pm	**Microsoft Campus-wide Licensing (15 mins)** *- update*	**Richard**
1:35pm	**Terms of Reference for IT Security Working Group (20 mins)** *- review/discussion*	**Jens**
1:55pm	**e-Strategy Town Hall (5 mins)** *- info*	**Ted**
2:00pm	**END**	