

Information Technology Steering Committee

Meeting of January 14, 2009

Attendees: Ian Burgess, Ian Cavers, Ted Dodds, Greg Feldman, Vivian Forssman, Andrew Glynn, Yolanda Gonzales, Kathryn Harrison, Saker Hirani, Michelle Lamberson, Brian Lee, Alan Marchant, Neil Maclean, Alex Monegro, Anoush Poursartip, David Shorthouse, Brian Silzer, Richard Spencer, Sandy Tanaka, Mark Vernon

Regrets: Don Brooks, Cindy Goundrey, Gwen Zilm

A G E N D A

1. Agenda Review
2. Business Arising
 - Website active – www.estrategy.ubc.ca/initiatives
 - Analysis of potential savings
3. UBC IT budget submission
4. Funding for the UBC Data Network
 - Feedback from the IT Managers Working Group (ITMWG)
5. Interim Report to Provost, Executive, and Deans
 - TBC January 31st
6. Other Business