

Monday August 10th 2020

Zoom Video Conference

Item	Description	Presenter	Action	Time
1.	Welcome, Membership and Minutes	Chair	Approval	12:00-12:05
2.	Carry Forward	Chair	Recommendation	12:05-12:15
3.	CLOSED Continuity of Teaching & Learning Projects	Mr. Stephen Lamb	Information	12:15-12:45
4.	CLOSED Integrated Renewal Program & Application Ecosystem Program	Mr. Peter Smailes Mr. Chris Mercer Mr. John Thomson Dr. Kate Ross Ms. Jennifer Burns	Information	12:45-13:45
5.	CLOSED IRP-AEP Health Check Report	Ms. Jennifer Kain	Information	13:45-14:15
6.	Break			14:15-14:25
7.	Integrated Service Centre and Sustainment Model	Jennifer Burns Elana Mignosa Marcela Hernandez Laleh Mosadegh	Information	14:25-15:25
8.	Closure and Next Meeting	Chair	Approval	15:25-15:30
9.	CLOSED In Camera Session	Chair	Discussion	15:30-16:00