



Wednesday March 9, 2022

Zoom Video Conference

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes	Chair (5 min)	Approval	1:00-1:05
2.	Carry Forward	Closed Don Thomson Open Harjot Guram Jennifer Burns (20 min)	Information	1:05-1:25
3.	CLOSED IRP Student	Prof. Lesley Cormack Dr. Kate Ross (30 minutes)	Information	1:25-1:55
	Break			1:55-2:10
4.	Digital UBC	Jennifer Burns Carolyn Kirkwood (60 min)	Discussion	2:10-3:10
5.	Emerging Media Lab & Digital Experience Lab	Aarti Paul Saeed Dyanatkar (30 minutes)	Discussion	3:10-3:40
6.	Closure and Next Meeting	Chair (5 min)	Approval	3:40-3:45
7.	CLOSED In Camera	Chair (15 minutes)	Discussion	3:45-4:00