

## ETLG Monthly Meeting: Monday July 6, 2015 1:00-2:30pm.

### Dial-In Information

- Phone: 866-740-1260
- Access Code: 9049329#

### Agenda:

- Content and Analytics - Discuss Draft Documents
- Instructional Designers Survey
- Face to Face meeting Planning

### COVC Options – Content and Analytics Draft Documents Links

[DRAFT - COVC Three Options - Preamble](#)

[DRAFT - COVC Option 1 - Become Founding Member ...](#)

[DRAFT - COVC Option 2 - UC Only Licensing, Inte...](#)

[DRAFT - COVC Option 3 - Status Quo](#)

### In Attendance:

Member	Campus	In Attendance
Jenn Stringer	Berkeley	✓
David Levin	Davis	✓
Paul Ver Wey	Davis	✓
Shohreh Bozorgmehri	Irvine	✓
Mathew Williams	Irvine	✓
Todd Van Zandt	Merced	-
Israel Fletes	Riverside	✓
Sheryl Hathaway	Riverside	conflict
Michelle Lew	UCLA	conflict
Rose Rocchio	UCLA	✓
George Michaels	Santa Barbara	✓
Jim Phillips	Santa Cruz	out sick
Jeff Henry	San Diego	conflict
Dan Suchy	San Diego	✓
Gail Persily	San Francisco	✓
Mary Ellen Kreher	UCOE	traveling
Mike Wood	UCOE	✓
Jim Davis	UCLA/ITLC Liaison	-
Tom Andriola	UCOP/ITLC	-

**To-Do:**

- Unizin - Get OK from Tom for Unizin on COVC August meeting agenda - Israel
- ID Survey - Ask IDFS group to work on ID survey - Israel
- F2F planning meeting - share survey results with Jennifer Chen / UCLA - Israel

**Minutes:**

Roll call at 1:05pm (Israel).

**Unizin / COVC Discussion**

- George discussed the COVC Unizin presentation to the COVC. Provided background from Tom. Provost Dorr to get prepped by Tom before the next presentation.
- Jenn recommends putting this off until August and having more time to work on it, as well as to collaborate on it. Use face-to-face meeting in July to discuss. Israel to approach Tom about this.
- Rose expressed concerns for full cost for Unizin option. We are not accounting for all costs. It is also difficult to get cost for status quo option.
- Unizin announced it was already working with Civitas Learning as a predictive analytics platform.
- Unizin technical meeting has yet to take place and is to be scheduled by Larry Conrad's assistant (Marguerite).
- One of the risks of no action (option 3) is: less-negotiating power.
- ETLG to continue working on the summary documents until our face to face meeting.

**Instructional Designers Survey**

- Group recommended to have IDFS working group weigh in and come up with the ID numbers, definition, etc. Israel to ask Sheryl to add to IDFS agenda. Dan will also brief Joan.

**Face to Face Meeting**

- Meeting agenda will be finalized by July 6th evening.
- Please complete the planning survey by this Wednesday July 8, so UCLA can prepare for our face to face meeting.
- Survey: <https://goo.gl/8hNXDJ>