

**ETLG Meeting**  
**Monday, August 05, 2013, 1:00 p.m.**

**Attendees:**

Jenn Stringer  
Paul  
David Levin  
De Gallow  
Larry Loehrer  
Rose Rocchio  
Israel Fletes  
Jeff Henry  
Dan Suchy  
Michael Sullivan  
George Michaels  
Jim Phillips

**Meeting Communication and New Email**

Email listserv management has officially been changed from Davis to San Diego

-Includes general ETLG, and core ETLG lists ([ETLG@ucsd.edu](mailto:ETLG@ucsd.edu) and [CORE\\_ETLG@ucsd.edu](mailto:CORE_ETLG@ucsd.edu))

-One year appointment term for Chair and Vice Chair approved

George endorsed and approved as Vice Chair, effective immediately

**ETLG governance**

Jenn- ad hoc groups, do not all have to be on each call

Jeff- each campus director should be responsible to decide who's involved in each call. It may be different for each campus.

**Work Groups/Communities of Practice**

Larry- lecture capture CoP potential, will send out email to gauge interest.

Jenn- idea to have a structure or process where ETLG can form own groups on their own following proper guidelines

**ILTI RFP-Jim Phillips & Kim DeBacco**

-Request for infrastructure submittals. Submission procedure still largely unclear.

-Questions:

-Are faculty and infrastructure proposals linked?

-How do SIS play into requests?

**Google Hangouts-Mary Ellen and Kirk**

-Requires Google Plus for Hangouts, have to sign commercial license and content not protected via FERPA

-Can choose which apps to use, can turn hangout off for Apps for Education

-Campus' use of Google Apps varies widely

**Sony-Jim Phillips**

No one using Sony services across the campuses

**TurnitIn**

Santa Cruz opted to not sign a contract. Cost was main deterrent.