



ETLG – Meeting Minutes		Date: Jan 9, 2012 Time: 2:00-3:00 Location: Conference Call		
ETLG Website: https://spaces.ais.ucla.edu/display/ucetlg/Educational+Technology+Leadership+Group				
ATTENDING ETLG MEMBERS				
<input checked="" type="checkbox"/>	Kirk Alexander (OIPP Rep.)	<input checked="" type="checkbox"/>	Larry Loeher (UCLA)	
<input type="checkbox"/>	Shohreh Bozorgmehri (UCI)	<input checked="" type="checkbox"/>	George Michaels (UCSB)	
<input type="checkbox"/>	John DeAngelo (UCSF)	<input type="checkbox"/>	Gail Persily (UCSF)	
<input type="checkbox"/>	Israel Fletes (UCR)	<input checked="" type="checkbox"/>	Jim Phillips (UCSC)	
<input type="checkbox"/>	De Gallow (UCI)	<input checked="" type="checkbox"/>	Paul VerWey (UCD)	
<input type="checkbox"/>	Mara Hancock (UCB and OIPP Rep.)	<input type="checkbox"/>	Chris Volkerts (UCM)	
<input checked="" type="checkbox"/>	Jeff Henry (UCSD)	<input type="checkbox"/>	Shel Waggener (UCB and ITLC Liaison)	
DISCUSSION ITEMS				
1.	Opening Remarks / Announcements			
2.	IMS Update			
3.	SOPA discussion (Stop Online Piracy Act)			
4.	Planning June face to face			
5.	New Business			
6.	Review Meeting Dates			
ACTION ITEMS – OPEN (SEE APPENDIX FOR COMPLETED ACTION ITEMS)				
#	Task	Responsible Party	Due Date	Status
1.	Establish copyright subcommittee (Mara, George, Jeff and Jim) – Update Copyright web page on ETLG site	Jim	ASAP	Open
2.	Update ETLG website to reflect change to 2 year workgroup charges	Jim	ASAP	Open
3.	Contact all UC attendees at DET / CHE Conf and invite to informal meeting	Jim	ASAP	Open
4.	Suggest a track on Teaching and Learning for UCCSC or coordinate similar event (replicating the north / south training recently completed by EALT)	Jim	ASAP	Open
5.	Draft and send to ETLG a funding request for IDFS to spend \$4K on an event, (approval by email). Dan Greenstein or ITLC may want to collaborate.	Jim	ASAP	Open
6.	Would ETLG members like to meet with Epigeum reps in early January? Let De know. Jan 9 th	All	ASAP	Open
7.	Distribute form on process to invoice for OIPP activity – referenced by Mara	Mara	ASAP	Open
8.	Share a copy of the UC in 2025 initiative when available	Larry	TBD	Open
9.	Please provide updates - Pedagogical Issues discussions on your campuses.	All	Before Jan	Open
10.	Share UCI policy on online instruction with ETLG	Shohreh / Jim	ASAP	Open
11.	Please share annual survey doc	Israel	ASAP	Open
13.	Please share classroom standards docs	Israel / Jeff	ASAP	Open
14.	Please share list of equipment from the UCB “Test Kitchen”	Mara	ASAP	Open
15.	Please share use cases of v-labs with Learning Spaces workgroup chair	Jim	ASAP	Open
16.	Rose to send info on Chuck Severance IMS presentation / linked data info	Rose	Jan 30	Open
17.	Jim to draft SOPA response	Jim	ASAP	Open
NEXT MEETING				
Date		Time		Location
February 6, 2012		1:00-2:30		Conference Call

GUESTS: Rose Rocchio (UCLA),

DISCUSSION

ANNOUNCEMENTS

- Reminder - UC Online Wave 2. Make sure it goes out to faculty.
- UC Davis – Position of Director of Educational Technology will go online this week (partnership with faculty / admin director – more operational in nature). A strategic council chaired by a faculty member will also provide input to decision-making / leadership in educational technology.

1. Approve minutes (Dec 5, 2011 meeting)

Approved.

2. IMS Update (Rose)

- Rose attended a two-day meeting last November on LTI (Learning Tools Interoperability) and Course Common Cartridge
- Oracle, Pearson, Sungard, etc.
- Rose presented on what UCs is doing
- Rest or Soap api in LTI 2.0 (soon to be announced) – 1.1 is still out there as a “proposal” (not enough detail yet) – sounds like Rest(ful) will emerge as the winner – more flexible
- Item level results and time on task should be possible in LTI 2.0
- Smaller academic tools can be integrated into an LMS with LTI
- Basic Learning Tool Interoperability – take an external tool and handle it entirely inside an LMS (invisible to the user) so that it behaves as if it is a module of the LMS
- Consumers and producers (consumer is a portal, like an LMS, and the producer uses LTI to funnel info / functionality)
- Chuck Severance also indicated that 2.0 might also enable LMS to be a producer – this would enable Moodle activities within Sakai and vice versa.
- Discussion around analytics as well – Oracle & Pearson discussed this
 - Pearson gave a presentation about “linked” data – a different way to think about data
 - **Action Item: Rose will send links on “linked” data**
- iPad learning – vimeo video – “tap to learn”
- A person from the Board of Ed in Tennessee – wanted to know who was doing what with common cartridge (to prevent vendor lock in) on mobile devices
- LTI would be better than just Common Cartridge
- Timeline on LTI 2.0? – They didn’t really specify it yet.
 - Chuck Severance will be coming to UCLA at the end of the month (**Action Item: Rose will send info on Chuck Severance conf call possibilities – Jan 30 maybe**)
- This will be helpful for OIPP – Maybe bring Moodle quiz tool into Sakai

3. Stop Online Piracy Act

- Steven Lau has requested feedback
- Can we generate examples of ways this might negatively impact our departments / efforts?
 - Use of copyright protected materials in LMS
 - Use of copyright protected materials in lecture capture / classrooms

4. Planning for June face to face

- Two possible dates
 - Wed-Thur (June 27-28)
 - Tue-Wed (July 17-18)

5. New Business

- SOPA discussion – plan it for next time
 - The direction they take when their business model isn't working well
 - They want to dictate what the punishment should be
 - Action Item: add links and docs defining this Jim Phillips – Steven Lau to ask if he wants input from ETLG
 - UCLA – the group that sued has re-filed – will soon hear back early Feb (AIME is the group)
 - RIAA – Recording Industry Association
 - UCSD – a student was recently fined a large amount (like \$75K)

6. Review Upcoming Meetings

- February 6, 2012
- March 5, 2012 (Teaching and Learning Center Folks included)
- April 2, 2012
- May 7, 2012
- June 27-28, 2012 – Annual Meeting (Teaching and Learning Center Folks included) – UC San Diego
- July – No meeting / Individual phone conversations with Chair

Appendix

ACTION ITEMS - Completed				
#	Task	Responsible Party	Due Date	Status
1.	Send ETLG link to Frye Institute (http://www.fryeinstitute.org ; deadline is December 16 for those interested)	Jim	ASAP	Complete
2.	Please review the Pedagogical Issues web page and provide feedback. Develop common talking points among ETLG members (to be used as starting points for pedagogical discussions on our respective campuses). Provide any updates on progress on your work at your campuses	All	By Nov. meeting	Complete
3.	Determine UC attendees at DET / CHE, send to ETLG to encourage a meeting / Coordinate DET/CHE meeting get together in December via email	Jim	ASAP	Complete
4.	Mara to send intro email to Oliver Heyer. Then, Jim will invite Oliver to serve as chair of the Instructional Apps workgroup	Mara / Jim	ASAP	Complete
5.	Request for update from EALT (Christine Bagwell) – ask Christine to provide an update at an upcoming ETLG conf call	Jeff / Jim	ASAP	Complete
6.	Request that ITLC support travel for workgroup members so that they can periodically meet in person (once per year or less).	Jim	ASAP	Complete
	Set up a webinar with Epigeum or get log-ins for additional consideration, get licensing info, involve IDFS	Jim	ASAP	Complete
7.	TAS template review – Jim will give a paired down assessment to prompt further commentary by ETLG	Jim	By Aug 15	Complete
8.	Produce a funding request for ITLC so that workgroup / ETLG members can meet face to face at annual meetings (UCCSC, DETCHE, other CA conferences) or to organize their own meetings / take tours to see what others are doing.	Jim	ASAP	Complete
9.	Become familiar with Confluence site, learn to edit, etc. Contact Jim for help https://spaces.ais.ucla.edu/display/ucetlg/Educational+Technology+Leadership+Group	All	ASAP	Complete
10.	Contact Rose if interested in Adobe Connect meeting on June 20	All	Before 6/20	Complete
11.	Send Copyright Recommendations officially to ITLC via Pete Siegel	Jim	ASAP	Complete
12.	Contact Oliver to let him know that the Instructional Applications Workgroup name change to “Instructional Platforms” is OK	Jim	ASAP	Complete
13.	Forward email from Jeff Henry describing UCSD’s revised distance education policy (email originally from UCSD academic senate)	Jim	ASAP	Complete
14.	Workgroup Charge letters to be reviewed by ETLG	Workgroup Chairs + Liaisons	Prior to Oct. 3 Meeting	Complete
15.	Contact Lisa R. to ask IDFS to make a recommendation on Epigeum.	Jim	ASAP	Complete
16.	Post EAA charge sent from George	Jim	ASAP	Complete
17.	Invite CTL folks to Nov. 7, Mar. 5, and June FTF meeting	Jim	ASAP	Complete
18.	View archived webinar on OIPP progress and share with interested parties on your campus http://uc-d.adobeconnect.com/p8pdx280ob4/	All	No Due Date	Complete