

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 unless anyone has any changes.
- 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>