

April 2, 2012

ETLG Meeting Agenda

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Meeting Time: 1:00-2:30

Dial In Instructions

- Phone: 866-740-1260
- Access Code: 4592410#

Announcements

- **UC/IMS Participation** – David Ernst would like 15 minutes to discuss IMS on May 7 meeting. Rob Abel (IMS) to attend face to face in June and do a brief overview / discussion on IMS.
 - **Big question:** would we support continuation of this? David Ernst covered the year 1 costs but now it is time to consider a recommendation to continue and pay (contributions from each campus).
- **Turnitin** analysis - Technology Acquisition Support group (TAS) considered the possibility of strategic sourcing of Turnitin on the April 5, 2012 meeting. Discussion to follow results of that meeting.
- **Shel** will be leaving to take up the position of senior vice president of Net+ with Internet2 on May 1 (Lyle Nevel to be interim CIO at UCB). Mary will become ITLC chair.
- **Next ETLG meeting is May 7**, then cancel June 4 conf call since we will be meeting face to face at UCSD on June 27-28. No meeting in July (individual phone calls)

1. Approve Minutes (March 5, 2012 meeting)

2. ITLC Presentation Debrief (Jim)

- Generally went well - a lot of info in a short amount of time due in part to the magnitude and diversity of work we are doing across our portfolio of services.
- Select ITLC members (Shel, Mary, Jim D. and Pete) to meet with ETLG on 4/20 at 2:00-4:00 to provide input on priorities

3. Pedagogical Issues - Final Push

- Report writing time
- Please provide input for your school at the [pedagogical issues page](#) (please insert your input items for your campus under the "**Responses to date from the UC Campuses**" section)
- Identify reasonable submission date for campus input so that Jim can begin the report - May 1?

4. Annual meeting agenda (check out the [proposed agenda](#))

- Discuss ways to share campus updates prior to June 27 – audio files on ETLG site, other?
- Include an activity on day 1 to facilitate identification of our top priorities (work it into the morning time frame)
- Proposed to include Rob Abel for a 20 minute slot on Day 2
- Approve Annual Meeting agenda

5. New Business