

January 7, 2013

ETLG Meeting Agenda

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Meeting Time: 1:00-2:30

Dial In Instructions

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

Web Login

- Meeting URL: <http://www.readytalk.com/?ac=4592410>
- Test Your Computer: <http://test.readytalk.com/?host=readytalk>
- Access Code: 4592410

Announcements

- ITLC presentation by ETLG at their Feb 5-6 meeting to consider ed tech related issues (approx. 2 hour time slot)
- One-day face-to-face ETLG meeting at UCLA on January 15 to discuss online education more intensively.
- Workgroup updates from liaisons (if any)
- SensusAccess <http://sensusaccess.com> Contract signed. Jim collecting names of interested campuses: UCI, UCD, UCB, Rose said UCLA is currently considering, UCSD is possibly interested as well.
- Opencast Matterhorn un-conference in San Diego 1/30-2/1/2013 <http://opencast.org/article/opencast-matterhorn-2013-san-diego-unconference-registration-and-call-proposals-now-open> – for campuses interested in Matterhorn deployment.
- Feb 4 ETLG conf call **canceled** due to ITLC Presentation. Next ETLG conf call will take place on March 4.

1. Approve Minutes (December 3, 2012 - posted)

2. Online Education Discussion

- Review agenda for [special ETLG face-to-face meeting on January 15 at UCLA](#)
- Review of initial [ETLG web page on online education](#) to collect and process info

3. ITLC Focus Meeting On Ed Tech (Feb 5-6) in San Diego

- Approx 2 hour time slot
- Additional attendees to this presentation in San Diego? Dan, Larry
- Review list of possible topics

4. Annual ETLG Meeting in June / July

- Meeting location?
- Volunteers