## August 5, 2013 Meeting Agenda

Meeting Time: 1:00-2:30

## **Dial In Instructions**

- Phone: 866-740-1260
- Access Code: 5344533#
- 1. Meeting communication and protocol (Jeff)

## 2. New email list(s)

3. Work being done to address issues raised in the June UCSD face-to-face meeting (Jeff and group)

- New Vice chair
- ETLG governance
- Workgroup / Communities of Practice
- 4. ILTI RFP (Kim DeBacco and Jim Phillips)
- 5. Campus updates experience/policies using hangouts (Mary-Ellen Kreher and Kirk Alexander)
- 6. Objective and next steps
- 7. Sony (Jim Phillips)