

February 3, 2014 Meeting Agenda

Meeting Time: 1:00-2:30

Dial In Instructions

- Phone: 866-740-1260
- Call ID: 5344533#

Please feel free to add to the points below as you would like to discuss items during this month's call.

1. Roll call at 1:05 PM (Jeff Henry)
2. Click through/third party agreements update -10 min (Mary-Ellen Kreher)
 - a. [Information obtained from UCOP General Counsel's office following discussions with UCOE](#)
3. Update on poll for annual face-to-face meetings - 10 min (Jim Phillips)
4. Online Learning Summit - <https://ols.berkeley.edu/> (is anyone invited/attending?) 10 min (Todd Van Zandt)
5. Opportunities in Educational Technology - 10 min (Tom Andriola, CIO, UCOP)
6. Response to ITLC request for discussion/direction items - (Jeff Henry)
 - a. Further discussion items can be placed on [this Wiki page](#)
7. Cloud and Social Media Task Force - 10 min (Jenn/David)