August 24, 2015 Meeting Minutes

ETLG Monthly Meeting: Monday August 24, 2015 1:00-2:30pm.

Dial-In Information

- 866-740-1260
- code: 8273035

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	
Michelle Lew	UCLA	?
Rose Rocchio	UCLA	?
George Michaels	Santa Barbara	?
Jim Phillips	Santa Cruz	?
Jeff Henry	San Diego	?
Dan Suchy	San Diego	?
Gail Persily	San Francisco	?
Mary Ellen Kreher	UCOE	?
Mike Wood	UCOE	?
Jim Davis	UCLA/ITLC Liaison	-
Tom Andriola	UCOP/ITLC	?

Roll call at 1:05pm (Israel).

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Readytalk Call number: 8667401260 Access code: 8273035

- Aug/Sept Agenda

- Roll Call
- Piazza Update (Jenn)

- - Conversation and negotiations with Piazza have stalled. Their intended revenue model doesn't fit with a traditional institutional license. Use of student data still a major concern.
    - The "Piazza Careers" is an-opt out process for students, not opt in.
    - ETLG members should reach out to non-UC peer institutions to see if they have a formal agreement with Piazza already
    - Other 3rd party cloud-based tools are following same revue models, making it difficult to reach an agreement with regard to data.
- Learning Content and Analytics Update

  o Next F2F meeting COVC in November

- Workgroup will continue to seek pilot opportunities

  · 1. Shared Vision - with a possible plan to get there. Routes to realize that vision. What is the larger landscape. Society for Learning Analytics Research. Overarching draft worked on by George Michaels.

    - · George Michaels

    - · Mary-Ellen

    - · David Levin

    - · Jenn Stringer

    - · Rose Rocchio

  · 2. Learning Repositories research effort - engage libraries. - SLASIAC representative.

  · Who is doing what in UCs

  · What are available options

  · Contact vendor.

- Unizin Technical Call Update
    - Unizin's model is dynamic and in flux. Their organization is changing based upon what they are learning from members and from vendors.
- ProctorU - Proposed to ITLC
    - UC-wide ProctorU proposal will go forward. Several UCs already using the service.
- Campus Reports - Proposed Schedule and Format
    - Group agreed on the schedule and format, with minor line-up changes.
- SLASIAC Representative
    - Jenn Stringer is the new SLASIAC rep.
- Special Projects Coordinator – Discussion
    - Jeff Henry started a scope and role document for an ETL project coordinatr/manager. The group will review and add to the job description via Google docs.
    - Questions yet to be determined: Funding, location, and percentage of time for new position.
- Opportunity for Third Party Tools Working Group. (Rose Rocchio)
- System-wide Captioning RFP
    - A sub-group will be formed consisting of Jenn Stringer (lead), Davis Wilson. Own McGrath, Jim Phillips, Dan Suchy, Paul VerWey, Michael Wood, George Michaels. Judi Franz, others may also be included.
- Captioning and Accessibility (Dan Suchy)
    - Dan posted the pilot report to the wiki and will discuss it with the RFP subgroup

  · Who wants to participate on the call, UC all-writer, review of RFP/ Addendum to RFP.

    - · Jim Philips, UCSC

    - · George Michaels, UCSB

    - · Rose - Cristina Patterson.

    - · Shohreh, UCI

    - · Dan Suchy, UCSD

    - · Samantha Eastman (UCR)

    - · Paul Ver Wey, Davis

    - · Mike Wood, UCOP

    - · Todd UC Merced, Merced