November 2 2015 Meeting Minutes

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

Dial-In Information

- 866-740-1260
- code: 8273035

Agenda:

- UC Captioning Requirements - (David Willson)
- COVC Document & ITLC Discussion (Jenn)
- Cross-Campus Enrollment System Update (Hub) (Mary-Ellen)
- Learning Analytics Workgroup Update (Jim Phillips)
- ETLG "Shark Tank" Technology Innovation (Israel)
- ETLG Project Coordinator (Israel)
- Berkeley Campus Report (Jenn)

In Attendance:

Member	Campus	In Attendance
Jenn Stringer	Berkeley	?
David Levin	Davis	?
Paul Ver Wey	Davis	?
Julia Jackson	Hastings	-
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	?
Dave Willson	Berkeley	?
Aaron Taber	UCLA	?

To-Do:

Minutes:

Roll call at 1:05pm (Israel).

Agenda:

- UC Captioning Requirements - (Dave Willson)
    - UC Berkeley RFP for captioning vendor, local.
    - Amend RFP. Mandatory requirement -vs- not-mandatory requirement.
        - Mandatory - all modern commonly used content distribution content.
        - Requirements - for non-minimum, how will we weigh the responses.
        - Can this march forward with sub-group (Jim Phillips)
        - Volume - our reasonable estimates of what our volumes are.
        - UCLA, Mered, Berk, SD, SB, (Davis, SF, SC, Riv)
            - 1. Good faith effort for hours? Honest assessment of volumes.
            - 2. Can we make any commitments ? What volume?
            - Pricing Tiers
- COVC Document & ITLC Discussion (Jenn)
    - Encouraged us to meet with new committee, UC Academic Computing and Communications Committee (rechartered old committee).
    - Further develop document
    - Jim Davis, target date for getting back to this group: November 16th and then February 1st.
    - Target November 16th UC Academic Senate COmmittee, so that December 1st, is ready for COVC.
    - Adjust document to include:
        - Frame problem for COVC.
        - Student Perspective - scenarios, storytelling, etc.
        - Too many lenses. Narrow down to one primary objective.
    - Jim Davis, what is the first action to take. What would we do? Here are the first steps?
    - UC wide position statement by November 16.
- Cross-Campus Enrollment System Update (Hub) (Mary-Ellen) - push to December.
    - Phase I - Concluded with 4 campuses, budgets. Enrollment system development. ILTI. Letters from steering committee to EVC, that budgets are approved and additional monies would be transferred to campuses to continue develop. 4 campuses 300-350K Phase I. Design and development. $250K each.
    - Phase II design is starting. Begin talking what those projects look like. Goal for phase ii design is end of February. Budgets would be submitted then. Campus 1 would be Santa Barbara (Fall 2016). Rest would be at end of Fall 2016, or into 2017.
- Learning Analytics Workgroup Update (Jim Phillips) - push to December.
    - Intellify, at Educause, interested in UC campuses, proof of concept for free, $$ for pilot.
- ETLG "Shark Tank" Technology Innovation (Israel)
    - UC Ventures, Entangled Ventures. and a few more… to fill a panel.
    - 5-8 cool ideas (per Tom).
    - Pitch and show Powerpoints.
    - Each campus, 1 innovative idea that other university would want to copy or adopt. that would put 10 ideas on the table.
    - Open source replacements.
    - To do - Israel to share results of questionnaire.
    - Venture Capitalists - value proposition, business model, what would they want to buy it, how large or a market opportunity.
    - Ideas that can scale from they are.
    - Friday before Thanksgiving, sourcing the potentials.
    - Break off working group
        - Israel
        - Gail
        - Michelle
        - Shoreh
    - Analytics 7-8. Shot for the Jan. 6th
- ETLG Project Coordinator (Israel) - push to December.

Berkeley Campus Report (Jenn) -