

December 7 2015 Meeting Minutes

ETLG Monthly Meeting: Monday Dec 7, 2015 1:00-2:30pm.

Dial-In Information

- 866-740-1260
- code: 8273035

In Attendance:

Member	Campus	In Attendance
Jenn Stringer	Berkeley	x
David Levin	Davis	x
Paul Ver Wey	Davis	x
Shohreh Bozorgmehri	Irvine	x
Mathew Williams	Irvine	x
Todd Van Zandt	Merced	-
Israel Fletes	Riverside	x
Sheryl Hathaway	Riverside	-
Michelle Lew	UCLA	x
Rose Rocchio	UCLA	x
George Michaels	Santa Barbara	x
Jim Phillips	Santa Cruz	x
Jeff Henry	San Diego	-
Dan Suchy	San Diego	-
Gail Persily	San Francisco	x
Mary Ellen Kreher	UCOE	x
Mike Wood	UCOE	x
Jim Davis	UCLA/ITLC Liaison	x
Tom Andriola	UCOP/ITLC	x

Agenda:

- [COVC Document](#) - Action (Tom and Jenn)
 - [Principles Document](#)
- Piazza Update (Jenn and Jim P.)
- In-Person Meeting (Israel)
- Bear Cave / Shark Tank (Israel / Tom)
- Caption RFP (Dan Suchy)
- Cross-Campus Enrollment System Update (Hub) (Mary-Ellen)
- Davis Campus Presentation (David)

Meeting Notes

- **Analytics Doc** [COVC Document](#) - Action (Tom and Jenn) - Decided to move it to January 14-15 COVC meeting. This is most up to date document. Feedback requesting budget. Funding is for 18mo program. Past programs consist of PM and developer/evangelist.
 - Feedback UCLA - what is faculty involvement and what role are they playing in this proposed plan. Why is it coming from the ETLG?
 - Tom - this will be led by faculty and supported by ETLG.

- Shohreh - People will want to know what they are paying for. Add appendix what does this money pay for and what do they get out of this? What are the deliverables?
 - Group - Perhaps this should be more of an FYI to COVC, not as much seeking permission. Campuses with funds can participate.
 - Mary Ellen to support writing. Items that need support: standards, infrastructure and vendor agreements.
 - [Principles Document](#) - Learning principles document. What are the learning principles. Feedback on next step and direction. goal focused, set of principals with third party. Audience is Senate committee on academic computing.
 - UCLA - Registrar and purchasing would have to weigh in.
 - Group - make these docs in poster session of Analytics summit, and get feedback.
 - Jim Phillips and David Levin - to work on poster proposal.
 - Tom to share with chair and vice chair.
 - Framework for discussion and the other is a principles vendor. ()data use and governance, second is data principals
- Piazza Update (Jenn and Jim P.)
 - Tom Trappier conversation with Piazza CEO and she will talk to her council. Waiting on this. Where do we take this?
- In-Person Meeting (Israel)
 - Considering the Analytics summit in Berkeley on Jan 7-8
 - Value in meeting face-to-face, Jan 6th 12:00-5:00pm.
 - This is a call for agenda items. Send them to me.
 - Jenn to send logitics.
 - Will have ability to have people call in.
- Bear Cave / Shark Tank (Israel / Tom)
 - Postpone, some later date.
- Caption RFP (Dan Suchy)
 - Move to next month.
- [Cross-Campus Enrollment System](#) Update (Hub) (Mary-Ellen)
 - Update.
 - Funding available for development for campus distribution. Per campus roadmaps and budgets. For anyone that is involved in design and development.
 - Large Hub, web services. Get/Send, Data security, encrypting transactions. Encrypting logs. APIs. Business rules framework support for campuses without (? are currently using).
 - [Presentation](#)
- [Davis Campus Presentation](#) (David)
 - [Presentation](#)