January 6, 2016 Meeting Minutes

ETLG Monthly Meeting: Wednesday Jan 6, 2016 1:00-4:00pm.

- Face to Face meeting: 12:00-5:00PM - Travel Information
- Conference Call: 1:00-4:00pm
- Readytalk # 866-740-1260 code: 8273035
- Webconference Desktop Share:http://zoom.us/my/ucr.israel

In Attendance:

Member	Campus	In Attendance
Jenn Stringer	Berkeley	X
David Levin	Davis	X
Paul Ver Wey	Davis	-
Shohreh Bozorgmehri	Irvine	X
Mathew Williams	Irvine	X (on call)
Todd Van Zandt	Merced	X (on call 1pm-2:45pm)
Israel Fletes	Riverside	X
Sheryl Hathaway	Riverside	-
Michelle Lew	UCLA	X
Rose Rocchio	UCLA	X (on call)
George Michaels	Santa Barbara	X
Jim Phillips	Santa Cruz	X
Jeff Henry	San Diego	
Dan Suchy	San Diego	X
Gail Persily	San Francisco	X
Mary Ellen Kreher	UCOE	X
Mike Wood	UCOE	X
Jim Davis	UCLA/ITLC Liaison	-
Tom Andriola	UCOP/ITLC	X
Meggan Levitt	UC Berkeley	X

1. Piazza Update and next steps (what is plan B) (Jenn) (20 min)
    a. Looking for UC wide agreement with proper T&C.
    b. Tom Trappler leading negotiations with support group.
    c. Piazza using several campus branding without permission; consider asking legal to remove the Cal logo
    d. Possibly have individual campuses reach out to Pooja (Piazza CEO) directly and warn (Plan B) - discourage its use, advise faculty, develop our own, use LTI (into LMS) to anonymize student identity at the vendor (embed engagement meter inside LMS course)
        - Pitch it as a way to get better data back to faculty on tool usage by using the CASA engagement meter
    e. Ask David Kay (kay@uci.edu; Chair of the systemwide University Committee on Academic Computing and Communications (UCACC))
        - what should be our next step
        - how aggressive does the UCACC feel the UC system should be in protecting data / security at vendors like Piazza.
        - what are the best ways to get word out to faculty / students on this
    f. To-Do
        - Israel - to write letter on behalf of ETLG to Tom Trappler with proposed "Plan B", group discussion, appeal to Pooja.
        - Communication to UCACC committee with ETLG stance and thoughts, difficulties in moving this forward. Get their insight. (Mary-Ellen and Shohreh to help draft letter).
        - Create tech working group (LMS LTI) with a campus rep for each LMS (3-4). Rose can support tests with CASA campuses.
            - Canvas - Berkeley
            - Blackboard- San Diego (Dan Suchy)?
            - Moodle - UCLA

- Draft Advisory to faculty regarding using third-party cloud tools similar to University of Toronto - http://teaching.utoronto.ca/ed-tech/teaching-technology/piazza/.

2. Instructional Cloud Computing Resource (20 minutes)
   a. UC Irvine Cloud Computing http://sites.uci.edu/cloud/
   b. Create working group to explore options, Mike Wood.
   c. Engage CDL. Jenn will get contact.
   d. Engage Cloud Computing workgroup, Gabe Youtsey.
3. Camtasia Agreement (David Levin) (10 min)
   a. Camtasia studio, Camtasia for Mac, Snagit - 3 year license. ~15K for Davis.
   b. David to relay to Tom Trappler current interest from campuses.
   c. Consider asking Procurement departments on our campuses about including clauses to enable virtualization of licenses, floating licenses, etc. (e.g., SPSS if possible).
4. Campus Updates (Berkeley/Davis/UCLA) (45 min)
   a. UCLA
   b. Berkeley
   c. Davis
5. COVC Document - (40 min) - Update
   a. Principles Document
   b. COVC Document
      - COVC document changed to a campus opt-in model.
      - Work on LMS Data Repository Pilot
      - Get UCACC buy-in.
6. Berkeley Tour: Academic Innovation Studio (60 min)
   a. Tour studio