February 8th 2016 Meeting Minutes

ETLG Monthly Meeting: Monday February 8, 2016 1:00-2:30pm.

- 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	X
Shohreh Bozorgmehri	Irvine	X
Mathew Williams	Irvine	X
Todd Van Zandt	Merced	X
Israel Fletes	Riverside	X
Sheryl Hathaway	Riverside	
Michelle Lew	UCLA	X
Rose Rocchio	UCLA	X
George Michaels	Santa Barbara	
Jim Phillips	Santa Cruz	X
Jeff Henry	San Diego	
Dan Suchy	San Diego	X
Gail Persily	San Francisco	
Mary Ellen Kreher	UCOE	X
Mike Wood	UCOE	X
Jim Davis	UCLA/ITLC Liaison	
Tom Andriola	UCOP/ITLC Liaison	X

Agenda:

Roll Call	Israel	5 min
Review of Follow-Ups (next steps): - Piazza (Israel) - Instructional Cloud Computing Resource Working Group (Mike Wood) - LMS Data Repository Pilot Working Group (Rose)	Israel	10 min
COVC Presentation Debrief and Next Steps	Jenn	15 Min
UCACC Meeting Debrief	Israel / Mary-Ellen / Tom	10 Min

ITLC Review of Work Group - ETLG	Tom Andriola	10 min
Learning Analytics Working Group Report	Jim Phillips / Rose Rocchio	10 min
UC Merced Presentation	Todd Van Zandt	15 min

1. Review of Follow-Ups (next steps):
    a. Piazza (Israel)
    b. Instructional Cloud Computing Resource Working Group (Mike Wood)
        i. Soliciting for help. Who can help Mike Wood on this proposal. Josh (from Rose group) can show new version of CASA to facilitate development of site. Rose is volunteering Josh.
    c. LMS Data Repository Pilot Working Group (Rose)
        i. Anonymous user into cloud service. LTI configuration in Blackboard. Dan will provide CASA developer. Berkeley, Oliver is point of contact for Canvas side.
        ii. Mary-Ellen - talking to Berkeley Oliver and Nico. Involving Zaption in the pilot to engage Intellify.
2. COVC Presentation Debrief and Next Steps (Jenn and Jim)
    a. Presented proposal. A lot of engagement. Faculty data vs student data. Course evaluations, lump with course data, could raise additional issues. COVC will prepare a written feedback. Tom/Jenn/Jim will suggest a working group broader than COVC. Include VPUE, etc. Possible bring external funding effort. ITLC perspective, good work. LIked idea of working group.
    b. Next Steps - Tom to ping Scott Waugh to discuss with Aimee. Working Group recommended by Tom: Each campus sponsor 3-4 reps that have shown great interest in topic, 3-4 ITLC, 3-4 ETLG, 1 faculty to be selected by UCACC.
3. UCACC Meeting Debrief
    a. UCACC agreed to work on a position statement, which ETLG volunteered to draft. Group adopted PISI report. Data ownership. Suggested we look at that. Who owns data, who gets to access, who gets to govern. Should be ingredients to the document. Mary Ellen, Jim Phillips can help.
    b. Jim Williamson help. - Israel reach out to him. Go through Jim Davis.
4. ITLC Review of Work Group - ETLG
    a. Review working groups to ensure we have the right structure and meet the needs of our charge and what we have been challenged with. Prioritization exercises, mapping of what should still be a committee and what is a work group. Committee is something that is standing and ongoing. full representation from each location. Work group meant to be specific set of people, talking about specific topic, with specific deliverable in a specific timeframe. Then dissolve after that need is met. Repositioning of certain groups.
    b. ETLG operating as a committee - elevated to status of committee.
        i. Action item, to fill in a charter around committee, made current.
        ii. Refresh the charter from ITLC perspective.
            1. Jim Davis and Tom will pass on to Jenn and Israel.
            2. Template format. Consistent format.
5. Learning Analytics Working Group Report - Jim Phillips / Rose Rocchio
    a. Focused on two efforts:
        i. ILTI Canvas / Zaption effort
        ii. Student Athletics support group
    b. Proof of concept. Mary ellen will share her notes and next steps with regard to ILTI Canvas / Zaption effort. Looking at three products.
6. Now-Open Captioning RFP - Dan Suchy

    a. RFP has been out for about a week. Sent to 8-9 major captioning vendors. Closes on Feb 20th. Dan will share list of vendors.
7. Entangled Ventures Analysis Outcome - Rose Rocchio

    a. Go to market plan for Polling Tool. Shared OPT Commercialization Strategy.
    b. Next Steps -

        i. Presentation by Rose Rocchio
        ii. Rose will follow up with invites.
8. UC Merced Campus Update Presentation - Todd Van Zandt

- ELI - just started a new benchmarking service that benchmarks campus for readiness. One month. data. Institutional readiness and ability to implement. What does benchmarking entail and how we could use it.
- Setting date for summer F2F meeting. UCCSC is in July this year.