



## UWBI 2019 Winter Summit Developers Forum

<b>Meeting Called by</b>	UWBI Team (Brian Keen, Robert Flum, and Celia Braker)	<b>Date</b>	02.19.2019
<b>Invitees/Participants</b>	UWBI Developers <a href="https://www.wisconsin.edu/bi/uwbi-governance/">https://www.wisconsin.edu/bi/uwbi-governance/</a>	<b>Start Time</b>	11:00AM
<b>Meeting Place</b>	<a href="#">780 Regent St. Madison, WI 53715 Rm. 126A &amp; 126B</a> *** Free parking passes included and can be picked up in Rm. 126A & 126B to be placed in your windshield prior to the meeting.	<b>End Time</b>	4:30PM
<b>Phone Bridge</b>	Skype not suggested but possible with poor weather conditions.	<b>Facilitator(s)</b>	Brian, Celia, and Institutional Representatives
<b>Purpose of Meeting</b>	UWBI 2019 Winter Summit Developers Forum	<b>Note Taker</b>	Celia and/or Institutional Volunteer

**Justification:** The UWBI 2019 Winter Summit Developers Forum is designed to gather the UWBI institutional Developers together to learn, share, and educate on the status of technical requirements, continuous operations, troubleshooting, RPD Development, and support. It is an open summit forum where statewide UWBI technical professionals can get resources, tools, and strategies through panel discussions, demonstrations, hands on, face-to-face, and group work opportunities with UWBI technical peers. Attendees will be from various institutions representing all systems-encouraging all institutions to attend.

Agenda Items	
Lunch Team Networking (Lunches based on your RSVP Dietary Restrictions)	
1.	Welcome, Introductions, and Explanation of Purpose
2.	Campus Introductions <ul style="list-style-type: none"> <li>• Each institution attending will:               <ul style="list-style-type: none"> <li>○ Introduce self</li> <li>○ Status update (can be via demo/PowerPoint presentation/handout/etc.)</li> <li>○ High level overview of success and needs</li> <li>○ Strategy &amp; goals</li> <li>○ Topics of interest and/or discussion</li> </ul> </li> </ul>
3.	Team summarization and evaluation of shared needs, goals, topics of interest, and road mapping day
PM Break	
4.	Discussion <ul style="list-style-type: none"> <li>• Troubleshooting work-time</li> <li>• In depth-demos</li> <li>• Testing and validation sessions</li> <li>• Tips and tricks</li> <li>• Resources and Tools</li> <li>• Feedback</li> </ul>
5.	Next Steps/Action Items and Closing Remarks
Meeting Adjourned	

Your Notes		
Action Items	Responsible	Due Date
1.		
2.		
3.		
4.		
5.		

**Minutes / Comments / Notes**

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