# June 2011 Meeting Notes

## LTDC meeting 20 June 2011

Present: Delgado, Aycock, Leisz, Muraski, Meyer Debra, Wong, Fellows, Immendorf, Olson, Franson, Diermeyer, Arendall Thomas, Koepke, Thomson John, Skibba, Huberty, Leif Nelson, Eaton, Jorstad, Pfeifer-Luckett

1.  Minutes of May 16 meeting:
2.  Professional development (collaborative sharing)
    - Amy Mangrich on online rooms: one-to-many, one-to-one, many-to-many interactions
    - Lorna has requested campus representatives for Elluminate roll-out, starting 1 July
    - Elluminate/Wimba will be merged
3.  Small groups meeting as regional showcases
    - Karen Skibba/Renee (SE region): digital and information literacy (Parkside, UWM, UWW, Colleges)
    - Debra Meyer (SW region at Platteville): Oct 7, 9-4 schedule, keynote, three breakout sessions, Google, Criminal Justice, social networking, authentic learning experiences via new media
    - Leif Nelson (UWGB, Central): Mar 16, UWGB to host
    - Gene Leisz (NW): at Eau Claire, Feb 24, send out RFP to faculty
    - meeting of chairs/planners on August 1 at 2 p.m.
4.  Communications group (Gene Leisz): looked at strategic plan and accompanying initiatives
5.  Collaborative sharing (Jamison Olson/Mary-Alice): get help – what would you like to see done in collaborative environment? Best practices.
6.  Value of LTDC: one document written by Exec representing LTDC in support of Lorna's office; one document an outline of suggested points contributed by each campus, addressed to Ed or to Lorna; what would be impact if office were not there, what do we gain from it; timeline for letter from campus (LTDC rep and Provost) by July 1 – review by governor, every office is making case; what does learning technology do on your campus
7.  ePortfolio training at UWSP (July 8)
8.  Second Life RFP due tonight, but accept late items
9.  D2L site visit (Lorna): due diligence 5 representatives, 3 attended remotely; list of objectives --- update on company's organization, future plans, "pain points" from technical and user POV, share survey results; company is growing (400 employees, 600-800), re-aligned leadership, provided road map within 1 year and long-term, working on mobile technology, learning analytics development, integrating Web 2.0 technologies such as FB, Twitter, Flickr, purchased lecture capture product, Kaltura back end solution by September; discussion of SAIP/Shibboleth, not happy with technical support for application so technical acct manager will complement sales manager; more online demos, expanded training and documentation (at cost per FTE)
10. Meeting adjourned at 3:19