

## **Agenda**

- Introduction - new members
- Steering Committee leadership transition (Kathy to Al)
- D2L 5 year contract (Ruth)
- Learn@UW budget for 2009/10 (Kathy & Al)
- eLWG report formal adoption (Kathy & Lorna) - reports sent to this group previously.
  - briefing on special task force progress and charters
- D2L Data Purge/Retention Policy (Lorna & Andy Speth)
- D2L user conference hosting ? (Lorna)
- Other items the members want to bring up (please send ahead)
- Next meeting - date/time

## Potential Agenda items for future meetings

- e-portfolio pilot status
- Service Level Agreement
- Reporting in D2L

## **D2L Purge Document**

I am attaching a document that describes the D2L Data Purge plan and draft policy to provide some background information for our discussion. Please read.

## **New Listserv**

Please also note that this group now can communicate via a listserv at [learnuw@maillist.uwsa.edu](mailto:learnuw@maillist.uwsa.edu)