

**Learn@UW Exec Committee Meeting**  
**Monday, Feb 24, 2014, 10am – 1pm**  
**780 Regent Street, Room 126B**

**Agenda:** [time slots tentative, can be adjusted as needed]

10am	1. Introduction of the new Associate Vice Present & UWS System CIO - Dr. Sasi Pillay
10:15am	2. CSRG budget - Chris, Al, Lorna, Peter ** How to initiate funding options & conversation with Provosts and CSRG - how to initiate? Attached: 2 - FY15 CSRG BudCom Rec Presentation for Stakeholders - updated.pdf Attached: 2 - Summary FY15 CSRG v2.0 combined.pdf
10:30am	3. Update on D2L upgrade and general health - Peter, Dan Attached: 3 – LUWEC Update – 140224.docx
10:45am	4. Membership review - Chris, Al a. Continuing terms & vacancies Attached: 4 - Learn@UW+Executive+Committee+2013-2014.docx
11am	5. Status Update BB-Collaborate renewal - Lorna, Peter Attached: 5 - BB-C usage report at CIO Council Updates - 131213.pdf
11:05am	6. Status of Kaltura implementation & Discussion on Terms of Use Attached: 5 - UWS Kaltura Media MMS- Terms of Use - v2.docx Attached: 5 - UWS Kaltura MMS FAQ - PM2.docx
11:20am	7. Status report & Progress on Exec Committee initiatives: a. Continuity & Availability Report follow-up - Dave, Dan, Peter & John Krogman Attached: 7a - Update on Status of Task Force Recommendations - 2-24-2014.docx Attached: 7a - From John Krogman - Task Force Report Response.rtf
11:45am	LUNCH BREAK
Noon	b. Faculty Survey – AL
12:10pm	c. Academic Roadmap Project - Tanya, Lorna, Bob, Renee, Rovy Attached: 7c - UWS Learn@UW EC Roadmap project plan.docx Attached: 7c - Roadmap Summit Details (budget, timeline, etc).docx Attached: 7c - UWS Engagement Letter 20140217.docx
12:35pm	
12:40pm	d. Integration Study - Dave, Dan e. Looking at LMS data retention in the future - AL
12:45pm	8. Set Summer Retreat Date - ALL a. End of July or Early August
1 pm	Adjourn

Next Meeting is scheduled on Friday, April 18, at 1pm