Learn@UW Exec Committee Annual Retreat  
July 28-July 29, Noon to Noon  
Lowell Center Room B1B&A, 610 Langdon Street, Madison

Monday July 28

12:00pm         Lunch

12:20pm         Introductions & Welcome new members  
                 [lunch continues]

12:45pm         D2L Status– Peter Mann, Dan Voeks, Lorna Wong

1:00pm          Projects Reports & Discussion
                 o Faculty Survey Report – Al Hartman [30 min]
                   ▪ Will be distributed by July 21
                   ▪ Discussion of Recommendations
                 o Integration Study Task Force – Dave Dumke [15 min]
                 o Continuous Delivery Planning – Sharon McCarragher, Dan Voeks [15 min]
                   ▪ Information at Fusion conference

2:00pm          Discussion on Unizin Initiative –Bruce Maas
                 (continued from meeting in May)
                 ▪ Current status
                 ▪ Potential impact to UWS
                 ▪ Alternative approaches
                 ▪ Observations at Instructure CON – Dan

2:45pm          BREAK

3:00pm          Academic Technology Roadmap Discussion – Tanya Joosten [remote]
                 ▪ Reports will be distributed before retreat
                 ▪ Recommendation to share
                 ▪ How to Finalize Roadmap

3:40pm          D2L Fusion Report – Dan, Peter, Lorna

4:00pm          Data access and Purge in D2L

4:30pm          Status of Membership – Bob Hoar, Chris Clements
                 (Can continue into dinner conversation and finalized Tuesday morning)
                 ▪ Lorna’s replacement recruitment – status?
                 ▪ Replacement for AL – Faculty – Filled by Renee for this year
                 ▪ Replacement for Chris – Dean?

4:45pm          Adjourn

5:30pm Dinner – Venue suggestions welcome!
Tuesday July 29

7:30am  Continental Breakfast

8:00am  Projects for Upcoming Year - Bob Hoar, All
- LMS RFP
- Web Conferencing RFP
- Continuing work with Academic Technology Roadmap?
- Learning Analytics beyond S3?
- Others

10:00am  BREAK

10:15am  Discussion on strategy for support & funding for instructional systems for non-instructional use – Lorna, Bob Hoar, All
Kaltura as a use case
- Terms of Use – Beyond Instructional Use?
- Funding?
- Support model?

10:45am  Discussion of budget related matters – Chris Clements, AL Hartman
- FY14 Budget Recap – Peter, Lorna
- Meeting with CSRG in the Fall on general and future approach to budget request
- Set up a budget subcommittee to work on FY16 budget request –
  (Current committee members remain are Peter Mann and Dave Dumke)

11:30am  Discussion on DoIT COOP plan – John Krogman
Power Outage on June 24