



**Minnesota**  
STATE COLLEGES  
& UNIVERSITIES

# Agenda

**Meeting:** IMS Advisory Council

**Meeting Type:** Planning

**Date:** Monday, October 8, 2007  
10:30 A.M.-1:30 P.M.

**Coordinators:**  
David Bouchard  
Smitha Pennepalli

**Location:** World Trade Room,  
Wells Fargo Place, St. Paul

## Attendees:

## Agenda:

	Discussion Item	Notes / Action Items
I.	<b>Announcements</b> – D. Bouchard (5 Min.)	
II.	<b>D2L System Status</b> – Chuck Morris (15 Min.)	.
III.	<b>Crisis Committee Proposal</b> - Penny Dickudt (15 min.)	
IV.	<b>Establishing Performance Standards, Service Level Agreements (SLAs/ Expectations)</b> - Al Essa (30 min.) (Announcement: We will also start a review of assumptions and goals re current centralized configuration, how well those have materialized, what elements and features we need that we do not have, etc. as preparation for evaluation of IMS of the Future discussion in next meeting.) - D. Bouchard	
V.	<b>How Are We Doing? Review of what is working well, where improvements are needed in IMS Council approaches so far.</b> A. Review of a proposal re Procedural Changes – J. Falkofske (5 min) B. Discussion by Council members of future procedural issues, roles and other goals as Council moves to its planned strategic focus – D. Bouchard (30 min.)	
VI.	<b>Workgroup Committees – Establishing Charge, Facilitators, Plans/Goals, Coverage Areas</b> - D. Bouchard (30 min.)	
VII.	<b>Report on St Cloud State eCollege Pilot</b> -Gary Langer, John Bergeson, Patricia Aceves (St. Cloud SU) (15 min.)	
VIII.	<b>Help Desk – Options for Resolving Concerns ( e.g. WebEx usage, options vs. impersonation)</b> – Karen Wenz (15 min.)	
IX.	<b>MnSCU Support of Respondus Browser Motion</b> - Karen LaPlant (15 min.) System-wide license for Respondus products: (Respondus Quiz making tool, LockDown Browser and StudyMate).	
X.	<b>Planning</b> – D. Bouchard (15 min.) November Meeting: - IMS of the Future - Alternatives to D2L... - Moodle @ Moorhead - Moodle at UMN - Any other non-D2L Implementations of IMS in MnSCU...	