



Minnesota
STATE COLLEGES
& UNIVERSITIES

Agenda

Meeting: IMS Advisory Council	Meeting Type: Monthly Governance
Date: Monday, March 10, 2008 10:30-1:30 PM	Coordinator: David Bouchard / Smitha Pennepalli
Location: Room 5522, Wells Fargo Place	

Attendees:

Agenda:

	Discussion Item	Notes / Action Items
I. 10 min	ANNOUNCEMENTS – D. Bouchard - Dates: Exec: 04/-07, 04/28 - IMS Council: 04/14, 05/05 - Call for volunteers to pilot E-College and Moodle - Review and Approval of Minutes	
II. 20 min	D2L Patent Lawsuit – Al Essa - Information about recent ruling - Information about 03/10 proposed injunction - Implications for the future - Relative status of eCollege, other IMS vendors	
III. 20 min	D2L Version 8.2/8.3 Upgrade Recommendation– Al Essa	
IV. 10 min	System Status and Performance Issues – Chuck Morris	
V. 60 min	Strategic Discussion of Configuration of IMS – Rhonda Ficek - Discussion of Goals, Framing of Issues <ul style="list-style-type: none"> • Centralization vs de-centralization vs alternative hosting • Running parallel IMS products (i.e. D2L/Moodle/E- College) • Performance Goals • Technical considerations • Management goals , open source vs proprietary systems • Feature / Functionality goals, mgmt of upgrades • Financial considerations <p>Action Item: Committee will suggest /recommend avenues of approach, and then a set of criteria will be developed to lead to a recommended decision.</p>	

<p>VI. 20 min</p>	<p>Discussion of IT Governance proposal and committee structure – Karen LaPlant</p> <p>Action Item: statement / recommendation from IMS Advisory Council about IT governance and the importance of maintaining the IMS AC.</p>	
<p>VII. 15 min</p>	<p>Update on IT Excellence plan, media server, Content Mgmt, archive/purge - Al Essa</p>	
<p>VIII 15 min</p>	<p>Metrics and Standards group – recommendations - John Rohleder</p>	
<p>IX 10 min</p>	<p>Planning for Future Meetings – D. Bouchard, All</p>	