



Minnesota  
STATE COLLEGES  
& UNIVERSITIES

## Agenda

<b>Meeting:</b> IMS Advisory Council	<b>Meeting Type:</b> Monthly Governance
<b>Date:</b> Monday, March 31, 2008 10:30-1:00 PM	<b>Coordinator:</b> David Bouchard / Smitha Pennepalli
<b>Location:</b> Room 3306, Wells Fargo Place	

### Attendees:

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	Discussion Item	Notes / Action Items
I. 20 min	<b>Updates/Resolutions on issues re: the BlackBoard/D2L lawsuit and injunction. – Al Essa</b>	
II. 20 min	<b>Demo of D2L 8.2/8.3 Upgrade, Discussion of Issues -Comments on Change, Training and Conversion issues (including a rough estimate of downtime). – Karen wenz</b>	
III. 20 min	<b>Review of project plan that outlines the risks and benefits of upgrading with a June effective date. – Al Essa, D. Bouchard</b>	
IV. 30 min	<b>Campus Time and Training Commitments for Faculty and Staff; Special Issues for Summer Session Faculty. - All</b>	
V. 30 min	<b>Resolutions/Decisions on next steps. – D.Bouchard</b>	
VI. 20 min	<b>Revised Metrics – Next Steps – J. Rohleder</b>	
VII. 10 min	<b>Planning for Future Meetings – D. Bouchard, All</b>	