



Agenda

Meeting: IMS Advisory Council	Meeting Type: Monthly Governance
Date: Monday, April 14, 2008 10:30-1:30 PM	Coordinator: David Bouchard / Smitha Pennepalli
Location: Room 7703, Wells Fargo Place	

Attendees:

Agenda:

	Discussion Item	Notes / Action Items
I. 10 min	ANNOUNCEMENTS – D. Bouchard - Dates: Exec: 04/28 IMS Council: 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 injunction (May 11) - Implications for the June 5 Upgrade Plans	
III. 30 min	D2L Version 8.2/8.3 Upgrade Recommendation Update– Al Essa - Status of Availability of Version 8.3, Q.A. Environment, Testing - Contingency planning, Scenarios - Schedule for Other Major Installs (e.g. Arizona, Wisconsin) - Pre-testing to be sure that existing classes will run properly right after the upgrades - Campus preparation and training - Other issues	
IV. 5 min	Respondus Motions – K. Wenz	
V. 10 min	Help Desk Motions – L. Blicher	
VI. 10 min	System Status and Performance Issues – Chuck Morris	
VII. 15 min	Metrics and Standards group – recommendations M. Condon	
VIII. 10 min	Discussion of IT Governance proposal and committee structure – Al Essa	

<p>IX. 60 min.</p>	<p>Strategic Discussion of Configuration of IMS – R. Ficek Discussion of Goals, Framing of Issues:</p> <ul style="list-style-type: none"> – Centralization vs de-centralization vs alternative hosting – Running parallel IMS products (i.e. D2L/Moodle/E-College) <p>Performance Goals</p> <ul style="list-style-type: none"> – Technical considerations – Management goals , open source vs proprietary systems – Feature / Functionality goals, mgmt of upgrades – Financial considerations 	
<p>X. 10 min.</p>	<p>Planning for Future Meetings – D. Bouchard, All - Charter Issues (e.g. succession of Chair position, Membership, Schedule planning, Summer Coverage, etc.)</p>	