

2013-01-07 Conference Call

In Attendance:

- Lynn Ward, Indiana University
- Janice Smith, 3 Canoes
- Nancy O'Laughlin, University of Delaware
- Debbie Runshe, Indiana University

Agenda Notes:

Technical Updates:

This agenda item will be changed to Technical Status for future meetings.

Other changes to sub-items in this agenda item, e.g., 2.9 items irrelevant at this time, can be deleted; 20715 has been closed; Lynn Ward will update other sub-items in this section.

Functional Updates:

For next meeting Lynn Ward, Indiana University, will present recent changes by IU to be presented to trunk.

UD and IU are exploring Canvas and other portfolio platforms at this time.

Other institutions are currently working with 3 Canoes and Montreal MATI on portfolio projects, including the *Portfolios for the Future of Sakai* project.

Future meeting organization plans: A request for agenda items will send out the week before the meeting. The meeting will be convened dependent upon agenda items being presented.

Next Meeting: February 4, 2013