8-13-2008 Conference Call

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Participants: Mathieu Plourde, Steven Foehr, Robin Hill, Nancy O'Laughlin, Janet deVry, Eddie Watson, John Moore, Tracey (UC Berkeley), Sue Roig.

Agenda Items

1. VA Tech Regional Conference Follow-Up

http://bugs.sakaiproject.org/confluence/display/MGT/Virginia+Tech+Regional+Conference+2008

- We are a little behind.
- Signed contract with hotel.
- Website for registration will be functional next week.
- Asked Mary Miles to be on this call next week.
- PROGRAM:
  - Plenary/keynote slots
  - 12 other slots to fill
  - 3 rooms (Auditorium 150 + 2 other rooms)
  - T&L room, Migration and adoption.
  - Flex space at the hotel, BOF room, Auditorium.
  - A faculty from VA Tech (Jen) could be a keynote. Did a lot of assessment, blogged about her experience with new CLE.
  - Panel of faculty
    - OSP
    - T&L
  - Invite new people into the conversation. Preference will be given to...
  - Basics of assessment? Could be interesting. With or without Sakai. Almost nothing in Paris.
  - Migration. (Salwa did a web page). Breakout into legacy LMS groups.
  - Winners of the TWSIA. Could be the kickoff of the Award. At least Aileen could be there in person.
- Follow-up next week

2. Teaching with Sakai Innovation Award

TWSIA09 Planning

- Next steps:
  - Complete the plan
  - Ask IBM first
  - Get Josh and Michael involved first.
  - We should have a draft of a complete sponsorship plan next week to discuss.
- Judges:
  - Should we use the same judges from last year?
  - Ken would be willing to do it. Don't know about the other ones.
  - We could have one of the winners on the panel.
  - Insiders? Too many contacts in all colleges. Conflicts of interest.
  - Outsiders give us more visibility outside of the community.
  - We should have more than 3.
  - Janet will send our last's year email to Sue.
  - Do our judges want to be involved for many years to come?
  - This group should post a list of people they would like to contact.
  - Get someone from outside the US involved.
  - Give the first refusal to Karen and Ken?
  - Let's build a list and discuss it next week? Sent by email, not made public.
  - Need to put a note on confluence if you want to be involved in the judge selection process. Sue will manage that part.
- Application process:
  - Need to get in touch with Nate at another time slot.