

**OERu & Thompson Rivers University
Present
OERu Meeting of Anchor Partners**

**DAY 1: Thursday, October 31, 2013
Panorama Room – International Building**

Time	Event
08:30	Continental Breakfast - Group networking
SESSION 1: AIMS OF THE MEETING AND MEETING OUR PARTNERS	
09:00	<i>Official Welcome</i> Dr. Alan Shaver, President of Thompson Rivers University Blessing with First Nations Elder - Elder Jimmy Jack
09:30	<i>Aims of the Meeting</i> Video message Dr. Robin Day, Chair OER Foundation Board of Directors
09:45	<i>Introductions and Vision for the Next Phase of the OERu</i> Facilitator: Brian Lamb Anchor partner introductions and statements – 2 minutes per participant
10:45	Refreshment Break - Group networking and reflection
SESSION 2: TAKING STOCK AND SETTING MEETING PRIORITIES	
11:15	<i>Current Status of the OERu</i> Facilitator: Wayne Mackintosh Summary of the OERu model, achievements and lessons learned Facilitator: Paul Stacey Summary of the SCoPE OERu planning seminar
11:45	<i>OERu Meeting Priorities and Issues - Mini Breakout</i> Facilitator: Wayne Mackintosh Participants randomly assigned to four groups plus one virtual group and tasked to: <ul style="list-style-type: none"> • Identify the top three priorities this meeting should address • Bullet list of issues and questions • Strategic leadership issues to be tabled at the OERu Council of Chief Executive Officers
12:15	<i>Report Back on Priorities and Issues</i> Facilitator: Irwin DeVries Priorities and issues are recorded and will be revisited during the course of the meeting <ul style="list-style-type: none"> • Four groups plus one virtual group report back (5 minutes each) • Plenary discussion and facilitator's conclusion (20 minutes)
13:00	Lunch Break - Group networking (local and virtual)

SESSION 3: STRATEGIC ISSUES AND RELATED DECISIONS	
13:30	<p><i>Introducing Strategic Issues and Decisions Needed</i></p> <p>Facilitator: Wayne Mackintosh (6 minutes) Summarize the OERu fiscal model and seed ideas for achieving a fiscally sustainable and scalable model</p> <p>Facilitator: David Porter (6 minutes) Levering open textbooks and thoughts on building the OERu programme of study</p> <p>Facilitator: Alan Davis (6 minutes) The view of the OERu from a President's office - identifying the issues</p> <p>Facilitator: Wayne Mackintosh (6 minutes) The breakout brief</p>
14:00	<p><i>Proposals for Action - Substantive Breakout</i></p> <p>Taking the issues paper into account, participants self-select to work in one of four groups to produce proposals for action:</p> <ul style="list-style-type: none"> • Group 1: Planning for a fiscally sustainable and scalable OERu network • Group 2: Levering open textbooks for building the OERu programme of study • Group 3: OERu curriculum work group • Group 4: OERu leaders and implementers work group - inputs for the OERu Council of Chief Executive Officers meeting.
14:45	<p><i>Feedback and Anchor Partner Implementation Decisions</i></p> <p>Facilitator: Rory McGreal</p> <ul style="list-style-type: none"> • Each group will present their proposal for action with opportunities for clarification and refinement (20 minutes) • Summary of proposal for action from the virtual group (5 minutes) • Discussion and OERu partner decisions (20 minutes)
15:30	Refreshment Break – Group networking and reflection
SESSION 4: PUBLIC LECTURE AND NETWORKING	
16:00	<p><i>Public Lecture by Sir John Daniel</i> <i>OER and MOOCs in a Time of Economic Crisis</i></p> <p>Welcome and introductions by Dr. Alan Shaver 20 minute presentation followed by response from Phil Ker and Q & A</p>
Ongoing	Video booth responses
17:30 -19:00	<p><i>OERu Meeting Dinner</i></p> <p>Networking and Tapas; Cash Bar Available Culinary Arts Building – Upstairs</p>

DAY 2: Friday, November 1, 2013
Panorama Room – International Building

Time	Event
8:30	Continental Breakfast - Group networking
SESSION 5: WHAT DID WE LEARN FROM THE OERu PROTOTYPES	
09:00	<p><i>OERu Speed-Geeking – Emphasis on Prototype Experience</i> Aim: The aim of the session is for all participants to quickly view five presentations in selected OERu prototypes with the ability for small group Q&A. The participants are randomly assigned into five small groups. The group will rotate sequentially through five speed geek stations. Each station will provide a five minute presentation followed by a five minute question and answer session. When the bell sounds, groups move to the next station.</p> <p>Speed Geek Stations:</p> <ul style="list-style-type: none"> • SP4Ed MOOC experience (Wayne Mackintosh) • AST1000 prototype with focus on handling assessment payments (David Bull) • TRU Art Appreciation & Technics remix, open design (Gail Morong) • 2012 / 2013 OERu tech innovations (Jim Tittsler) • Report on the Assessment and Accreditation of Learners using OER (Rory McGreal & Dianne Conrad)
SESSION 6: International Launch of the OERu	
10:00	<p><i>OERu Official Launch</i> Chair: Dr. Alan Shaver, President, Thompson Rivers University Blessing with First Nations Elder - Elder Estella Patrick Moller Keynote Address: Sir John Daniel Public Launch of the OERu Website – Sir John Daniel</p>
10:45	Official Launch Group Photograph Session
11:00	Refreshment Break - Group network and Reflection
SESSION 7: 2014 OERu OPERATIONAL PLANNING AND DECISIONS	
11:30	<p><i>Identifying Workgroups for Operational Proposals for Action</i> Facilitator: Wayne Mackintosh During this session we will identify work groups for the next breakout session. Drawing on the outputs from the SCoPE planning session, possible work groups include:</p> <ul style="list-style-type: none"> • Guidelines for micro Open Online Courses and corresponding micro credentials • Marketing and recruitment of OERu learners • Assessment and credentialing of learning <ul style="list-style-type: none"> ○ Developing a framework and terms of reference for a working group for OER credit transfer and course articulation (for input and further refinement at the COL meeting) ○ Designing an OERu 2014 prototype for "credit-by-exam" and multi-level exit points ○ Developing an OERu course on how to prepare a PLAR portfolio (possibly credit bearing for an OERu credential) • Project management for OERu 2014 activities • Quality assurance

12:00	<p>Group Planning Work Groups identified in the previous session work on proposals for action</p>
13:00	Lunch Break – Group networking
13:30	<p>Feedback Session Facilitator: Brian Lamb</p> <ul style="list-style-type: none"> • Local groups and virtual group feedback on proposals for action • Group discussion • OERu decisions
SESSION 8: DISTINCTIVELY OPEN – OUR POINT OF DIFFERENCE	
14:15	<p>Feedback Session on Open Practice Facilitator: Jim Tittsler (12 mins) How open works - the view and experience from open source</p> <p>Facilitator: Irwin DeVries (12 mins) Research reflections on open design approaches</p> <p>Facilitator: Wayne Mackintosh (5 mins) Briefing for small groups</p>
14:45	Refreshment Break - Group networking and reflection
15:15	<p>Making Open Work for OERu – Mini-breakout Small group sessions to develop proposals for action:</p> <ul style="list-style-type: none"> • Group 1: OERu institutional collaboration on open technology infrastructure and innovation • Group 2: Capacity development and support for cultural change regarding open processes
15:45	<p>Feedback and Anchor Partner Implementation Decisions Facilitator: Paul Stacey</p> <ul style="list-style-type: none"> • Feedback sessions on proposal for action from each group including remote participant feedback • Discussion of OERu decisions
SESSION 9: CONCLUSION	
16:15	<p>Plenary Wrap Up and Conclusion Facilitators: Irwin DeVries and Wayne Mackintosh</p> <ul style="list-style-type: none"> • Review of achievement and progress on meeting priorities and issues raised during Session 2 • Conclusion