**Agenda**

7th international meeting of OERu partners

- **When**: Wed 7 & Thu 8 November 2018
- **Where**: Room 2062, Building 801 (Main building), Port Macquarie Campus.
- **Address**: Charles Sturt University, 7 Major Innes Rd, Port Macquarie.

**Day 1: OERu past and present**  
Wednesday, 7 November 2018 (AEDT)  
Registration: 8.30 – 9.00am

**Session 1: Setting the scene**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
</table>
| 9:00AM – 9:10AM | Welcome to Charles Sturt University  
*Chair: Barney Dalgarno, Acting Pro-Vice-Chancellor, Learning and Teaching, Charles Sturt University*  
Welcome from Charles Sturt University and introducing Uncle Bill. |
| 9:10AM – 9:40AM | Welcome to country  
*Uncle Bill Williams*  
Welcome to Australia and bush tucker demonstration |
| 9:40AM – 9:50AM | Aims of the meeting and principles of engagement  
*Facilitator: Wayne Mackintosh* |
| 9:50AM – 10:40AM | Participant introductions & observations  
*Facilitator: Wayne Mackintosh*  
Participants introduce themselves and share one observation about the OERu using the two breath rule (no more than 2 mins per participant). |
| 10:40AM – 10:55AM | OERu milestones  
*Facilitator: Wayne Mackintosh*  
15 mins  
Brief history of the OERu and key decisions |
| 10:55AM – 11:00AM | Navigating the meeting site and how to engage  
*Facilitator: Wayne Mackintosh*  
Brief overview of the meeting site and technologies used for participation and record keeping. |
| 11:00AM – 11:30AM | Tea / Coffee break  
30 mins |

**Session 2: Taking stock, critical friend review and meeting priorities**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
</table>
| 11:30AM – 11:55AM | The year in review  
*Facilitator: Wayne Mackintosh*  
25 mins |
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:55AM – 12:20PM</td>
<td><strong>A week in the life the OERu’s open source technologist</strong></td>
</tr>
<tr>
<td>Facilitator: Dave Lane</td>
<td>25 mins</td>
</tr>
<tr>
<td>12:20PM – 12:50PM (Breakout)</td>
<td><strong>Critical friend review, priorities and issues</strong></td>
</tr>
<tr>
<td>Facilitator: Wayne Mackintosh</td>
<td>30 mins</td>
</tr>
<tr>
<td>Participants randomly assigned to 4 groups plus one virtual group and tasked to:</td>
<td></td>
</tr>
<tr>
<td>• Identify what the OERu has done well</td>
<td></td>
</tr>
<tr>
<td>• Identify areas where the OERu can improve</td>
<td></td>
</tr>
<tr>
<td>• Agree the top 3 priorities this meeting should address</td>
<td></td>
</tr>
<tr>
<td>12:50PM – 1:00PM</td>
<td><strong>Group photograph</strong></td>
</tr>
<tr>
<td>1:00PM – 2:00PM</td>
<td><strong>Lunch break</strong></td>
</tr>
<tr>
<td>2:00PM – 2:30PM</td>
<td><strong>Report back on critical friend review and meeting priorities</strong></td>
</tr>
<tr>
<td>Facilitator: Valerie Peachey, Co-Director ul!magine, Division Learning and Teaching, Charles Sturt University</td>
<td>30 mins</td>
</tr>
<tr>
<td>4 groups plus one virtual group report back (5 minutes each)</td>
<td></td>
</tr>
</tbody>
</table>

### Session 3: Improving OERu operations

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:30PM – 2:45PM</td>
<td><strong>Refining and improving OERu operations</strong></td>
</tr>
<tr>
<td>Facilitator: Wayne Mackintosh</td>
<td>15 mins</td>
</tr>
<tr>
<td>2:45PM – 3:30PM (Breakout)</td>
<td><strong>Proposals for action drawing on authentic experience</strong></td>
</tr>
<tr>
<td>45 mins</td>
<td></td>
</tr>
<tr>
<td>Participants self-select to work in one of the groups identified below to develop proposals for action to improve OERu operations drawing on our experiences to date.</td>
<td></td>
</tr>
<tr>
<td>1. Group 1: OERu digital marketing project – Jennifer Read, Director Marketing and Communications, Thompson Rivers University.</td>
<td></td>
</tr>
<tr>
<td>2. Group 2: Strategies to improve partner engagement in the OERu – Helen Partridge, Pro Vice-Chancellor (Education), University of Southern Queensland.</td>
<td></td>
</tr>
<tr>
<td>3. Group 3: Establishing technology priorities – Dave Lane, Open Source Technologist, OER Foundation</td>
<td></td>
</tr>
<tr>
<td>4. Group 4: OERu quality guidelines project – Adrian Stagg, Manager (Open Educational Practice), University of Southern Queensland</td>
<td></td>
</tr>
<tr>
<td>3:30PM – 3:50PM</td>
<td><strong>Report back on proposals for action to improve OERu operations</strong></td>
</tr>
<tr>
<td>Facilitator: Simonne Wood, Learning and Teaching Specialist seconded to OERu, Otago Polytechnic</td>
<td>20 mins</td>
</tr>
<tr>
<td>4 groups plus one virtual group report back (5 minutes each)</td>
<td></td>
</tr>
<tr>
<td>3:50PM – 4:15PM</td>
<td><strong>Tea / coffee</strong></td>
</tr>
<tr>
<td>25 mins</td>
<td></td>
</tr>
</tbody>
</table>
Session 4: Alternate credentialling for Higher Education in a “post credit transfer” era

4:15PM – 4:55PM

Alternate credentialling for Higher Education in a “post credit transfer” era
Facilitator: Christine Bovis-Cnossen, President and Vice-Chancellor, Thompson Rivers University (Interim)
40 mins
Protagonists:
1. Alan Davis, President and Vice Chancellor, Kwantlen Polytechnic University (5 Minutes)
2. Phil Ker, Chief Executive, Otago Polytechnic (5 Minutes)

4:55PM – 5:00PM

Review of issues for CEOs meeting arising from Day 1
Facilitator: Wayne Mackintosh
5 mins

Day 2: OERu strategic futures
Thursday, 8 November 2018 (AEDT)
Registration: 8.30 – 9.00am

Session 5: OERu innovation pilots

9:00AM – 9:10AM

Welcome from Vice-Chancellor and President, Charles Sturt University
Professor Andrew Vann
10 mins

9:10AM – 9:30AM

OERu innovation pilots and increasing ROI for partners
Facilitator: Wayne Mackintosh
20 mins

9:30AM – 10:30AM

Decisions for action
60 mins
Participants self-select to work in 5 breakout groups with a 6th virtual group:
1. Group 1: LiDA community learning hubs – Helen Partridge, Pro Vice-Chancellor (Education), University of Southern Queensland
2. Group 2: Increasing ROI in OERu – Clive Mulholland, Principal and Vice-Chancellor, University of the Highlands and Islands.
3. Group 3: Open pedagogy and open boundary courses – Rajiv Jhangiani, Special Advisor to the Provost on Open Education, Kwantlen Polytechnic University
4. Group 4: Micro-courses to support the SDGs – Rachel Phegan, Team Leader, Curriculum Innovation and Quality & Stephen Linquist, Lecturer, Academic Development, University of Tasmania
5. Group 5: OERu quality guidelines project (2nd Session) – Adrian Stagg, Manager (Open Educational Practice), University of Southern Queensland

10:30AM – 11:00AM

Tea / Coffee break
30 mins
### Session 6: Open webinar

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Details</th>
</tr>
</thead>
</table>
| 11:00AM – 12:00PM | Opening doors to higher education isn’t enough: The deeper challenges of OER | Moderator: Adrian Stagg, Manager (Open Educational Practice), University of Southern Queensland 60 mins  
Panellists  
- Professor Helen Partridge, Pro Vice-Chancellor (Education) at the University of Southern Queensland  
- Dr Janet Bulumaris Rangou, Associate Director-Programs and Productions at the University of Papua New Guinea’s Open College.  
- Dr. Rajiv Jhangiani, Special Advisor to the Provost on Open Education, Kwantlen Polytechnic University, Canada.  
- Dr David Porter, Chief Executive Officer, eCampusOntario, Canada. |

### Session 7: Strategic OERu futures

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Details</th>
</tr>
</thead>
</table>
| 12:00PM – 12:40PM | Report back on innovation pilots and improving ROI | Facilitator: Philip Uys, Director Learning Technologies, Charles Sturt University 40 mins  
Group facilitators and virtual group report their findings:  
1. Group 1: LiDA community learning hubs – Helen Partridge, Pro Vice-Chancellor (Education), University of Southern Queensland.  
2. Group 2: Increasing ROI in OERu – Clive Mulholland, Principal and Vice-Chancellor, University of the Highlands and Islands.  
3. Group 3: Open pedagogy and open boundary courses – Rajiv Jhangiani, Special Advisor to the Provost on Open Education, Kwantlen Polytechnic University  
4. Group 4: Micro-courses to support the SDGs – Rachel Phegan, Team Leader, Curriculum Innovation and Quality & Stephen Linquist, Lecturer, Academic Development, University of Tasmania  
5. Group 5: OERu quality guidelines project (2nd session) – Adrian Stagg, Manager (Open Educational Practice), University of Southern Queensland |
| 10:30AM – 11:00AM | Tea / Coffee break | 30 mins                                                                 |
| 12:40PM – 1:00PM | OERu Strategic plan: 2018 – 2021 and 2019 operational priorities | Facilitator: Wayne Mackintosh 20 mins                                                                 |
| 1:00PM – 2:00PM | Lunch break | 60 mins                                                                 |
### Decisions for action

**40 mins**  
Participants self-select to work in local breakout groups plus virtual remote group:

1. **Group 1:** Strategic plan approval and 2019 operational priorities – Donald Poirier, Associate Vice-President, Open Learning, Thompson Rivers University  
2. **Group 2:** Improving partner recruitment collateral – Lesley Brook, Portfolio Assistant, Otago Polytechnic  
3. **Group 3:** Executive leaders consultation on agenda for CEOs meeting – Alan Davis, Chair of the OERu Council of CEOs and Vice Chancellor, Kwantlen Polytechnic University  
4. **Group 4:** OERu quality guidelines project (3rd session) – Adrian Stagg, Manager (Open Educational Practice), University of Southern Queensland

---

### Report back on decisions for action

**2:40PM – 3:00PM**  
**Facilitator:** Janet Rangou, Associate Director Programs and Production, University of Papua New Guinea Open College  
Group leaders report back on strategic planning discussions and proposed agenda for the CEOs meeting.

---

### Tea / Coffee break

**3:00PM – 3:30PM**

---

### Session 7: Conclusion and the way forward

**3:30PM – 4:00PM**  
**Conclusion and the way forward**  
**Chair:** Valerie Peachey, Co-Director uImagine, Division Learning and Teaching, Charles Sturt University  
**30 mins**

1. Delineate issues to be tabled at the CEOs meeting  
2. Open reflections on the 2018 Partner’s meeting  
3. Discussion on the way forward  
4. Dates for the 2019 Partner’s meeting: Wednesday 30 and Thursday 31 October 2019 (Venue to be announced)  
5. Date for the 2019 meeting of the OERu Council of CEOs: Friday 1 November 2019 (Venue to be announced)  
6. Conclusion

---

### Drinks and Nibbles

**5:30PM for 6:00PM**  
**Venue:** Rydges Port Macquarie, Zebu Room, 1 Hay Street, Port Macquarie. Cash Bar  
(Travel partners welcome)