

Agenda

5th International meeting of OERu Partners

Day 1: OERu past and present



Session 1: Setting the scene	
8.30 - 9.00	Registration, Tea / Coffee
9.00 - 9.15 (Plenary)	Official welcome: Prof Chricton Lang
9.15 - 9.30 (Plenary)	Aims of the meeting and principles of engagement (Facilitator: Wayne Mackintosh)
9.30 - 10.30 (Plenary)	Participant introductions and observations
10.30 - 10.45 (Plenary)	OERu milestones (Facilitator: Wayne Mackintosh)
10.45 - 10.50 (Plenary)	Navigating Quicklinks and the OERu open planning page
10.50 - 11:15	Tea break
Session 2: Taking stock and meeting priorities	
11:15 - 11.35 (Plenary)	The year in review (Facilitator: Wayne Mackintosh): <ul style="list-style-type: none">● Progress report on 2016 KPIs Minimum Viable Product action plan● Marketing communication and fund development project
11.35 - 12:00 (Plenary)	OERu open technology infrastructure and rationale (Facilitator: Dave Lane): <ul style="list-style-type: none">● MVP technology platform● Open source support tools
12:00 - 12.30 (Breakout)	Critical friend review, priorities and issues (Facilitator: Wayne Mackintosh): <ul style="list-style-type: none">● Identify what OERu has done well● Identify areas where the OERu can improve● Agree the top 3 priorities the meeting should address● List issues for the CEOs meeting.
12.30 - 13.00 (Plenary)	Report back on critical friend review and meeting priorities (Facilitator: Garry Campbell)
13:00 - 13.10	Group photograph
13.10 - 13.45	Lunch break
Session 3: Improving OERu operations	
13.45 - 14.00	Welcome from Vice Chancellor and Principal, UHI

(Plenary)	(Prof Clive Mulholland)
14:00 - 14:15 (Plenary)	Refining and improving OERu operations (Facilitator Wayne Mackintosh): <ul style="list-style-type: none"> • Partner recruitment (demonstrate Mautic and corresponding resources, eg slide deck, Marcoms) • OERu organisational and operational structures • Organisational development needs • Technology and community source
14.15 - 15.00 (Break out)	Proposals for action: <ul style="list-style-type: none"> • Group 1: Partner recruitment and scoping of the OERu ambassadors initiative - Irwin DeVries • Group 2: OERu organisational and staff development - Becca Black • Group 3: Review of OERu organisational structures - Wayne Mackintosh • Group 4: Technology and community source engagement - Dave Lane • Virtual group - Brian Lamb (Rapporteur)
15.00 - 15.30 (Plenary)	Report back on proposals for action (Facilitator: Frank Rennie)
15.30 - 16.00	Tea break
Session 4: The open research agenda	
16.00 - 16.45 (Plenary)	State of the art on research into OER: Implications for OERu (Rob Farrow, OER Hub)
16.45 - 17.00 (Plenary)	Review of issues for CEOs meeting arising from Day 1 (Facilitator: Wayne Mackintosh)

Day 2: Implementing the OERu 1st year of study and beyond

Session 5: Implementing OERu 1st year of study	
8.30 - 9.00	Tea / Coffee
9.00 - 9.35 (Plenary)	Implementing the OERu 1st year of study: <ul style="list-style-type: none"> ● Overview of the TRU Certificate in General Studies - Brenda Thompson (6 mins) ● Overview of the UHI Cert HE - Andy Brown (6 mins) ● Learner identity validation: Report on AU's ProctorU pilot - Cindy Ives (6 mins) ● Assessment models used by MVP courses - Wayne Mackintosh ● Micro-credentials and Open Badges: OP pilot - Becca Black (6 mins) ● Recruiting learners - Wayne Mackintosh (5 mins)
9.30 - 10.30 (Breakout)	Decisions for action: <ul style="list-style-type: none"> ● Group 1: Implementing the OERu credit transfer and credit accumulation guidelines for MVP - Brenda Thompson ● Group 2: Due diligence activity list for launching MVP - David Bull ● Group 3: Review of marketing guidelines for OERu partners and recommendations for learner recruitment - Wayne Mackintosh ● Virtual group: Irwin DeVries (Rapporteur)
10.30 - 11.00	Tea
11.00 - 11.30 (Plenary)	Report back on decisions for action (Facilitator: Rhiannon Tinsley)
Session 6: 2017 operational priorities and KPIs	
11.30 - 11.45 (Plenary)	2017 operational priorities and KPIs: (Facilitator: Wayne Mackintosh) <ul style="list-style-type: none"> ● Overview of the evergreen strategic planning process ● Identify groups for breakout sessions <ul style="list-style-type: none"> ○ Goal 1: Develop a coherent programme of study (Establish OERu Academic Board) ○ Goal 2: Improve processes for efficient OERu operations at scale (Learner support issues, scalable pedagogies) ○ 2017 Operational priorities
11.45 - 12.45 (Breakout)	Decisions for action (Participants self-select group) <ul style="list-style-type: none"> ● Group 1: Establish OERu Academic Board - Cindy Ives ● Group 2: Learner support for OERu learners via Academic Volunteers International - Irwin DeVries ● Group 3: 2017 Operational priorities and suggested KPIs - Wayne Mackintosh ● Virtual group - Brian Lamb (Rapporteur)
12.45 - 13.30	Lunch
13.30 - 14:00	Report back on decisions for action

(Plenary)	(Facilitator: Andy Brown)
Session 7: Strategic OERu futures	
14.00 - 14.30 (Plenary)	<ol style="list-style-type: none"> 1. Strategic opportunities and the OERu planning process - Wayne Mackintosh (10 mins) 2. Technology roadmap - Dave Lane (15 mins) 3. Groups divisions -Wayne Mackintosh (5 mins)
14.30 - 15.15 (Breakout)	<p>Decisions for action:</p> <ul style="list-style-type: none"> ● Group 1: Strategic goals and objectives (2018 - 2020) - Rory McGreal ● Group 2: Technology roadmap - Dave Lane ● Group 3: Executive leaders consultation - preparing the agenda for CEOs meeting - Maxim Jean-Louis ● Group 4: Process evaluation planning – Irwin DeVries ● Virtual group - Rajiv Jhangiani (Rapporteur)
15.15 - 15.45	Tea
15.45 - 16.15 (Plenary)	Report back on decisions for action (Facilitator: Marc Singer)
Session 8: The way forward	
16.15 - 16.45 (Plenary)	<p>Conclusion and the way forward (Chair:Clive Mulholland)</p> <ul style="list-style-type: none"> ● Delineate issues to be tabled at the CEOs meeting ● Discuss priorities for the way forward ● Set dates and announce venue for the 2017 international meeting of OERu partners ● Conclusion.