

Agenda



2nd Meeting of the OERu Council of Chief Executive Officers

- Date:** 10 November 2014
- Venue:** Board Room, Sydney Business School,
University of Wollongong, Circular Quay, Sydney.
- Time:** 10:00am - 2.00pm (including working lunch)
- Chair** (*Pro tempore*): Dr David Porter, representing Kwantlen Polytechnic University
and member of the OER Foundation Board of Directors.

Objectives

During the 2nd meeting of the OERu Council of Chief Executive Officers, we will:

- Summarise the history and significant milestones of the OERu international collaboration.
- Review the terms of reference of the OERu Council of Chief Executive Officers.
- Report on progress of the OERu 2014 operational priorities.
- Table the OERu Strategic Plan 2014-2017.
- Table issues raised by the 3rd meeting of anchor partners for consideration by the OERu Council of Chief Executive Officers.
- Review OERu operational targets for 2015.
- Consider strategies for building the OERu innovation partnership.
- Confirm dates for the OERu 2015 meetings.

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Item	Details	Indicative time
Welcome and introductions	<i>Chair: David Porter</i> Brief introduction from participants	10.00 (15 mins)
Summary of OERu progress to date. (Including report on progress of 2014 operational priorities.)	<i>Wayne Mackintosh.</i> The OERu: From inception to strategic plan (10 mins) <i>Chair: David Porter.</i> Question and answer session to clarify the OERu model. (20 mins)	10.15 (30 mins)
Confirming terms of reference and office bearers	<i>Chair: David Porter</i> Summary of terms of reference of the OERu Council of CEOs and Executive Committee.	10.45 (15 mins)
Refreshment break		11.00 (15 mins)
OERu Strategic Plan 2014 - 2015	<i>Chair: David Porter</i> <i>Wayne Mackintosh: Summary of strategic goals, objectives and KPIs</i>	11.15 (45 mins)
Issues raised by 3rd meeting of OERu anchor partners for the Council of CEOs and additional considerations.	<i>Chair: David Porter</i> <ul style="list-style-type: none"> • Table issues identified by 3rd meeting of OERu partners Additional considerations: <ul style="list-style-type: none"> • How do we leverage CEO peer networks for growth in OERu membership? • How do we ensure that CEOs or their designates are supportive and informed? • How should the network align resources to support OERu? • How should the network recognise faculty work that contributes to OERu? 	12.00 (60 mins)
Conclusions and the way forward	<i>Chair: David Porter</i> <ul style="list-style-type: none"> • Summary of decisions and action items. • Dates and venue for 2015 OERu meetings. 	13.00 (15 mins)
Networking: Open education and opportunities new business	Working lunch to explore opportunities the OERu network provides for members and new business models.	13.15 (45 mins)