Agenda

2nd Meeting of the OERu Council of Chief Executive Officers

Date: 10 November 2014
Time: 10:00am - 2.00pm (including working lunch)
Chair (Pro tempro): 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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| Welcome and introductions                                           | Chair: David Porter  
Brief introduction from participants                                   | 10.00 (15 mins) |
| Summary of OERu progress to date. (Including report on progress of 2014 operational priorities.) | Wayan Mackintosh. The OERu: From inception to strategic plan (10 mins)  
Chair: David Porter. Question and answer session to clarify the OERu model. (20 mins) | 10.15 (30 mins) |
| Confirming terms of reference and office bearers                    | Chair: David Porter  
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                                     | Chair: David Porter  
Wayne Mackintosh: Summary of strategic goals, objectives and KPIs    | 11.15 (45 mins) |
| Issues raised by 3rd meeting of OERu anchor partners for the Council of CEOs and additional considerations. | Chair: David Porter  
  - Table issues identified by 3rd meeting of OERu partners  
  Additional considerations:  
    - 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                                     | Chair: David Porter  
  - 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) |