

OERu 17.10 International Partners Meeting



Online: meetings.oeru.org (including time zone conversion, web stream links and collaborative documents)

Day 1: OERu past and present

Session 1: Setting the scene

9:00AM - 9:15AM	Official welcome to Toronto <i>Chair: Dr David Porter, CEO eCampusOntario and OERF Board Member.</i> Welcome from Dr. Marie Bountrogianni , Dean, Chang School of Continuing Education, Ryerson University. 15 mins
9:15AM - 9:30AM	Aims of the meeting and principles of engagement. <i>Facilitator: David Porter, OERF Board</i> 15 mins
9:30AM - 10:30AM	Participant introductions & observations <i>Facilitator: Wayne Mackintosh</i> 60 mins Participants introduce themselves and share one observation about the OERu using the two breath rule (no more than 2 mins per participant).
10:30AM - 10:45AM	OERu milestones <i>Facilitator: Wayne Mackintosh</i> 15 mins Brief history of the OERu and key decisions
10:45AM - 10:50AM	Navigating the meeting site and how to engage <i>Facilitator: Wayne Mackintosh</i> 5 mins Brief overview of the meeting site and technologies used for participation and record keeping.
10:50AM-11:15AM	Tea / Coffee break 25 mins

Session 2: Taking stock and meeting priorities

<p>11:15AM - 11:35AM</p>	<p>The year in review</p> <p><i>Facilitator: Wayne Mackintosh</i> 20 mins</p> <ol style="list-style-type: none"> 1. OERu 1st year of study and phased launch schedule 2. Demonstration of the MVP delivery platform 3. OERu credit transfer agreement
<p>11:35AM - 12:00PM</p>	<p>OERu open technology infrastructure and rationale</p> <p><i>Facilitator: Dave Lane (Presentation - link)</i> 25 mins</p> <ol style="list-style-type: none"> 1. MVP technology platform 2. Open source support tools
<p>12:00PM - 12:30PM (Breakout)</p>	<p>Critical friend review, priorities and issues</p> <p><i>Facilitator: Wayne Mackintosh</i> 30 mins Participants randomly assigned to 4 groups plus one virtual group and tasked to:</p> <ul style="list-style-type: none"> • Identify what the OERu has done well • Identify areas where the OERu can improve • Agree the top 3 priorities this meeting should address • List any issues you would like to be tabled at the OERu Council of CEOs meeting.
<p>12:30PM - 1:00PM</p>	<p>Report back on critical friend review and meeting priorities</p> <p><i>Facilitator: Jenni Hayman, eCampusOntario</i> 30 mins 4 groups plus one virtual group report back (5 minutes each)</p>
<p>1:00PM - 1:10PM</p>	<p>Group photograph</p> <p>10 mins</p>
<p>1:10PM - 2:00PM</p>	<p>Lunch break</p>

Session 3: Improving OERu operations

2:00PM - 2:15PM	<p>Refining and improving OERu operations</p> <p><i>Facilitator: Wayne Mackintosh</i> 15 mins</p> <ol style="list-style-type: none"> 1. Rationalising operational structures (<i>Transnational Academic Practice Advisory Group</i> (working title)) - Wayne Mackintosh (3 mins) 2. Marketing - Wayne Mackintosh (2 mins) 3. P2PU Learning Circles - Nico Koenig (5 mins) 4. OERu quality review project - Adrian Stagg (5 mins)
2:15PM - 3:00PM (Breakout)	<p>Proposals for action drawing on authentic experience</p> <p>45 mins 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.</p> <ol style="list-style-type: none"> 1. Group 1: Redesigning OERu organisational structures - David Bull 2. Group 2: Marketing the OERu 1st year of study - Joanne Saunders 3. Group 3: Learner support and implementing AVI - Irwin DeVries 4. Group 4: OERu quality review project - Adrian Stagg
3:00PM - 3:30PM	<p>Report back on proposals for action to improve OERu operations</p> <p><i>Facilitator: Terry Greene, eCampusOntario</i> 30 mins 4 groups plus one virtual group report back (5 minutes each)</p>
3:30PM - 4:00PM	<p>Tea / coffee</p> <p>30 mins</p>

Session 4: Ontario open showcase

4:00PM - 4:45PM	<p>Ontario open education showcase</p> <ol style="list-style-type: none"> 1. Open education initiatives in Ontario - David Porter (15 Minutes) 2. Open publishing project - Naza Djafarova, Ryerson University (15 Minutes) 3. Questions and implications for OERu <p>45 mins</p>
4:45PM - 5:00PM (Plenary)	<p>Review of issues for CEOs meeting arising from Day 1</p> <p><i>Facilitator: Wayne Mackintosh</i> 15mins</p>

Day 2: OERu strategic futures

Session 5: Implementing OERu 1st year of study

9:00AM - 9:35AM	Implementing the OERu 1st year of study <i>Facilitator: Wayne Mackintosh</i> 35 mins <ol style="list-style-type: none">1. Progress report on UHI CertHE - Andy Brown (6 mins)2. Progress report on TRU Certificate in General Studies - Brenda Thompson (6 mins) (Cert G-Studies pdf)3. Report on assessment services and credit transfer agreement - Wayne Mackintosh (3 mins)4. Project management (Kanboard.net) - Wayne Mackintosh (3 mins)5. Technology roadmap - Dave Lane (6 mins)
9:30AM - 10:30AM (Breakout)	Decisions for action 60 mins Participants self-select to work in 4 breakout groups with a 5 th virtual group: <ol style="list-style-type: none">1. Group 1: Launch schedule - Brenda Thompson2. Group 2: Marketing the OERu 1st year of study - Joanne Saunders3. Group 3: Technology road map - Dave Lane4. Group 4: Due diligence activity list - David Bull
10:30AM - 11:00AM	Tea / Coffee break 30 mins
11:00AM - 11:30AM (Plenary)	Report back on decisions for action <i>Facilitator: Peggy French, eCampusOntario</i> 30 mins Group leaders report back on the key decisions for action.

Session 6: OERu process evaluation

11:30AM - 11:45AM (Plenary)	Implementing the process evaluation <i>Facilitator: Wayne Mackintosh</i> 15 mins <ul style="list-style-type: none">• Process evaluation plan• Stakeholder groups<ol style="list-style-type: none">1. Course developers (Learning design consultants, subject matter experts, n=+32)2. OERu learners (n= 2000 - 6000)3. OERu partners
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11:45AM - 12:45PM (Breakout)	<p>Decisions for action</p> <p>60 mins Participants self-select to work in one of the groups identified below to brainstorm survey items.</p> <ol style="list-style-type: none"> 1. Group 1: Course developers - Gail Morong 2. Group 2: OERu learners - Stephanie Chu 3. Group 3: OERu partners - Marc Singer 4. Group 4: Marketing the OERu 1st year of study - Joanne Saunders
12:45PM - 1:30PM	<p>Lunch</p> <p>45 mins</p>
1:30PM - 2:00PM	<p>Report back on process evaluation recommendations</p> <p><i>Facilitator: Joanne Kehoe, eCampusOntario</i></p> <p>30 mins 4 groups plus one virtual group report back (5 minutes each)</p>

Session 7: Strategic OERu futures

2:00PM - 2:15PM	<p>Environmental scanning and strategic planning consultation</p> <p><i>Facilitator: Wayne Mackintosh</i></p> <p>15 mins</p> <ol style="list-style-type: none"> 1. Strategic planning (2018 - 2020) - Wayne Mackintosh (15 mins) <ul style="list-style-type: none"> • Process • Environmental scanning • Guidelines for major initiatives • Leveraging the network for inter-partner collaborations
2:15PM - 3:15PM (Breakout)	<p>Decisions for action</p> <p>60 mins Participants self-select to work in local breakout groups plus virtual remote group:</p> <ol style="list-style-type: none"> 1. Group 1: Consultation on strategic objectives (2018 - 2020) - Rory McGreal 2. Group 2: Major trends, major initiatives and inter-partner collaborations - David Porter 3. Group 3: Executive leaders consultation on agenda for CEOs meeting - Clive Mulholland 4. Group 4: Marketing the OERu 1st year of study - Joanne Saunders
3:15PM - 3:45PM	<p>Tea / Coffee break</p> <p>30 mins</p>

<p>3:45PM - 4:15PM (Plenary)</p>	<p>Report back on decisions for action</p> <p><i>Facilitator: Naza Djafarova</i> 30 mins Group leaders report back on strategic planning discussions, marketing brief and proposed agenda for the CEOs meeting.</p>
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Session 8: Conclusion and way forward

<p>4:15PM - 4:45PM (Plenary)</p>	<p>Conclusion and the way forward</p> <p><i>Chair: David Porter</i> 30 mins</p> <ol style="list-style-type: none"> 1. Delineate issues to be tabled at the CEOs meeting 2. Discussion on the way forward 3. Dates for the 2018 Partners meeting: Wednesday 7 and Thursday 8 November 2018 (Venue to be announced) 4. Date for the 2018 meeting of the OERu Council of CEOs: Friday 9 November 2018 (Venue to be announced) 5. Conclusion
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