

TLTC Board Videoconference
Wednesday, March 5, 2008
2:00 – 4:00pm

AGENDA

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of February 12 Meeting
- 2:10 pm: Executive Director Report
- 2:30 pm: 2008 Conference Update (Faith)
- 2:40 pm: Report on February 13 Teaching Center Directors Meeting (Ray)
- 2:50 pm: Digital Object Repository Timeline (Lori)
- 3:00 pm: Discussion of Campuses' Open Source Investigations and Needs (Frank)
- 3:15 pm: Open Content Workshop Discussion (Frank)
- 3:35 pm: Selection Process for Vendor-initiated Pilot Projects (Steve, Ray)
- 3:55 pm: New Business
- 4:00 pm: Adjourn