Information Technology Planning Board Meeting
Friday, February 22, 2013
1:00-2:00 PM
MS 5628
www.itpb.ucla.edu

AGENDA

1. (1:00-1:05): Approval of December 10, 2012 Meeting Summary

2. (1:05-1:45): Funding Structures Review – Recommendations for Shared Infrastructure Service Offerings & Common Good Software/Licensed Services (Jerry Kang/John Mamer/Jim Davis)

[Action: Endorsement; The Funding Structures Review Committee has established a framework of principles and recommendations for funding “Infrastructure Service Offerings” and “Common Good Software/Licensed Services.” and is now requesting formal endorsement as a “statement of practice.” The CSG has also reviewed the framework and provided a recommendation on issues that should to be addressed.]

3. (1:45-1:55): Recommendation for UCLA engagement with MOOCs (Jim Davis)

[Action: Review and Discussion]

4. (1:55-2:00): Next meeting and adjournment (Jerry Kang)