**BCOEL Steering Committee Meeting Agenda**

March 9, 2020

1:00-2:00pm via WebEx (see instructions at bottom in case they do not show up in your online invitation)

1. Agenda – changes and additions
2. February minutes approval
3. Ross C. McKerlich, BCcampus Open Education Advisor. Specifically, he is a Regional Representative, helping institutions in the Interior develop capacity to support open education efforts. He will present “An Unlikely Mix”, applying Kanban boards, sales and marketing strategy to open education groups in post-secondary settings.
4. Open Education Week events - how did it go?
* Joint event, March 3 <https://www.lib.sfu.ca/help/research-assistance/workshops-consultations/35235> Open Education: Transforming Practice through Innovative Classroom Projects
* KPU event, March 4 <https://www.kpu.ca/open-education-week>
* Additional events – All
1. WG leads and reports (standing item)
* Engagement - all
* PD - all
* Publishing - Karen
1. [CARL Open Education WG](http://www.carl-abrc.ca/advancing-research/scholarly-communication/open-education/) update – Erin, Caroline, Hope (standing item)
2. Round table, time permitting

Website: <https://bcoel.ca/>

Steering Committee: <https://bcoel.opened.ca/>

WebEx information:

BCOEL

Host: Lin Brander

When it's time, start or join the WebEx meeting from here:

<https://webexuser.voip.bcit.ca/orion/joinmeeting.do?MTID=10cfb4346108e661f776a4c4b27a1f2e>

Access Information

Meeting Number: 983 370 757

Meeting Password: (This meeting does not require a password.)

Audio Connection

604-622-7800 (or x7800 for internal)

1-877-428-8181 (for outside Greater Vancouver)

10-800-714-2531 (for China-North)

10-800-140-2548 (for China-South)

0800-022-7407 (for Brazil)

800-2248-2248 (800-BCIT-BCIT for Global Callers (See List below))

Access Code:

983 370 757