**BCOEL Steering Committee Meeting Agenda**

January 13, 2020

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

1. Agenda – changes and additions
2. November minutes approval
3. Open Education Week events planning

* KPU event – Caroline
* Joint event – Hope
* 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. Feb. meeting - Lin
3. Round table, time permitting

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

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

WebEx instructions:

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

<https://webexuser.voip.bcit.ca/orion/joinmeeting.do?MTID=2664e8bd9525fc10f48cc80eef1a0376>

Access Information

Meeting Number: 982 642 103

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:

982 642 103