2015-02-12

Notes from TSI JSMIN meeting, Feb. 12, 2015

Attending: Sarah Elman, Kate Harcourt, Jesse Koennecke, Jim LeBlanc, Joyce McDonough, Chew Chiat Naun, Robert Rendall, Mark Wilson

1. We reviewed the addendum to the 2CUL Consortium Agreement (a.k.a. the 2CUL MOU), noting that there were subtleties and nuances to several of the points. In particular, the guidelines regarding access to each others' systems and data, policies regarding that access, and roles of employees doing work for the other institution are necessarily somewhat general in the MOU. We will need to continue to address specifics with the 2CUL Governing Board (or, until this board is appointed, with the 2CUL Steering Committee) as cases arise.
2. We reviewed several of the entries on the list of TSI Goals for 2015 that we created at last month's meeting. We will be using a version of this list in Basecamp to track progress on these goals and to provide a basis for assessment. Even brief comments on the to-dos, minimally at the prescribed 3-month intervals, will be useful in this regard. The name associated with each entry is the primary contact for the to-do; we may all post updates and comment on any item in the list.