DQP Core Group Conference Call *Regular Meeting*



February 6, 2013, 2:00 p.m. (PST)

Audio Conference Line (sponsored by CCWD): (877) 807-5706; Participant Code: 253115

Membership of DQP Core Group:

Clackamas Community	Elizabeth Lundy,	Eastern Oregon	Sarah Witte,
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Co-Director	Carol Schaafsma,	Co-Director	Ron Baker
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1. Roll Call Ron

2. AAC&U Conference Presentation (Information)

Sarah, Mark, Gary

3. DQP Software Licensing (Action – see attached Memo)

Larry

4. Year 1 Progress Reports (Information - see attached Guidelines)

Ron

5. Overview of Work Plans

Ron, Carol

6. Information Forum Video Conference Update (Information – see attached Agenda)

Carol

7. Website Update (Information)

Matt

- a. OregonDQP.org Domain Migration
- b. Word Version of Work Plans
- 8. National Resource Committee (Information)

Connie

9. Preliminary May Conference Planning (Information)

Carol

- 10. Other Business
- 11. Scheduled February Meetings
 - a. Information Forum Video Conference: February 13, 2:00 to 4:00 p.m.
 - b. Core Group Conference Call: February 20, 2013, 2:00 to 3:00 p.m.
 - c. IT/IR Group Conference Call: February 27, 2013, 3:00 to 4:00 p.m.