DQP Core Group Conference Call

Regular Meeting



May 1, 2013, 2:00 p.m. (PST)

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

Membership of DOP Core Group:

Clackamas Community	Elizabeth Lundy,	Eastern Oregon	Sarah Witte,
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Community Colleges &	Larry Cheyne,	OUS Chancellor's	Kent Neely, neelyk@mail.wou.edu
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Tillamook Bay	Connie Green,	Portland State	Molly Griffith, magriff@pdx.edu
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Co-Director	Carol Schaafsma,	Co-Director	Ron Baker
	schaafsmac@lanecc.edu		bakerr@lanecc.edu
Lane Community	Don McNair, mcnaird@lanecc.edu Anna Kate Malliris, mallirisa@lanecc.edu		
College	Lynn Nakamura, <u>nakamural@lanecc.edu</u> Matt Danskine, <u>danskinem@lanecc.edu</u>		

1.	Welcome, check-in	Carol
2.	National Resource Committee Meeting Update (Information)	Connie
3.	Review of 1 st Year Report for Lumina (Information)	Ron, Lynn
4.	Goals for next year's work (Discussion, see handout attached)	Carol, Ron
5.	May 17 th Video Conference (Information, see handout attached)	Carol
6.	Technology Update (Information)	Matt
7.	Other Business	

- 8. Scheduled May Meetings and Next Core Team meeting
 - a. Information Forum Conference Call: May 8, 2:00 p.m. to 3:00 p.m.
 - b. IT/IR Group Conference Call: May 22, 2013, 3:00 p.m. to 4:00 p.m.
 - c. Core Team: June 5, 2:00 p.m. to 3:00 p.m.