

PLN IT Meeting Minutes 5/10/2012

Attendees: Mike Bratcher (North Carolina A&T), Rhonda Conlon (NC State), Jonathan Davis (Auburn), Steve Garner (Kentucky), Jimmy Henning (Kentucky), Fred Piazza (Louisiana State), Jim Segers (Texas A&M) Yolanda Surrency (Fort Valley State), Terrance Wolfork (Fort Valley State),

1. Roll Call: Meeting began at 11AM EST

2. Dr. Henning – noted the uncertainty of the federal budget. No budget is expected before the election. eXtension and Terry Meisenbach's remote user focus and webinars. eXtension to enhance local and state value. They are summarizing the results. Metric documents will continue. Evaluating the ROI for eXtension and buy-ins from directors for collecting metrics.

The number of dollars from CoP

~ \$15M for 4-5 years

~ 70 CoP

~ 12-13 call for proposals

~4 will be funded

~ CoP to optimize practices and content

3. NETC Update – Registration attendance is currently at 175 not including LSU attendees. LSU attendees are expected to increase registration to approx. 200. Conference updates are netc2012.org^[1] website.

4. Additional Items

Jim reported Scott Cummings as PLC Chairman. Lalit is approved for PLC vice chair. A new 1862 representative needs to be appointed at the PLN August meeting. There are plans to rearrange the leadership.

Terrence noted 10 – 12 am, Terry Meisenbach conducting a social media 101 workshop

1:30 Metrics meeting

3:30 – Cross Committee meeting need volunteers

Adjourn 11:17 AM EST (Next meeting: August 20, 2012)