

PLN IT Meeting Minutes 7/11/2013

Attendees: Sam Boyster (Arkansas), , Jonathan Davis (Auburn), Lalit Rainey (North Carolina A&T), Jim Segers (Texas A&M), Mike Bratcher (NCA&T), Rich Phelps (Kentucky), Steve Garner (Kentucky), Fred Piazza (LSU)

1. Roll Call: Meeting began at 11AM EST
2. Sam Boyster discussed meeting agenda and engaging our 1862 and 1890 advisors for upcoming meeting
3. Guest speaker: Craig Wood, Associate Director, eXtension Initiative - Summary of mobile application work within eXtension. eXtension is looking to develop mobile enable applications, meaning mobile browser friendly. eXtension is working with the University of Nebraska in producing a eXtension store front within Apple iTunes. This will allow communities of practice along with other institutions the ability to create and share mobile applications. The eXtension App store front - <https://itunes.apple.com/us/artist/extension/id643458962> .
4. 1862 Advisor Report - Dr. Henning
5. 1862 Advisor Report - Dr. Latimore
6. PLC Representative 1862 Report - Rhonda Conlon
7. PLC Representative 1890 Report - Lalit Rainey - Meet on June 20th - Amy Lynch is the Keynote speaker http://www.generations.com/speeches_amy.htm . Morning and afternoon breakout sessions.
8. Plan of Work Update

Annual Plan of Work
September 1, 2012 – August 31, 2013

| Item to Accomplish | Responsibility (Names of people assigned to item) | Key Contact (Person who will serve as a key contact for item) | Goal Date (Anticipated completion date) | Completion Date (fill in when completed) |
|---|--|--|--|---|
| In conjunction with the Communication Committee, create general social media guidelines for use in the Southern Region | All IT Members | Sam Boyster | August 2013 | |
| In conjunction with the Programs and Staff Development committee, continue communicating and promoting eXtension activities and eXtension professional development opportunities to our state constituents. | All IT Members | Rich Phelps | August 2013 | |
| Work with NETC Steering Committee to select an 1890 Representative | All IT Members | Rich Phelps | August 2013 | |
| Summarize technology tools that we use for Urban demographics and provide to Communications | All IT Members | Sam Boyster | August 2013 | |

- Nashville bound - August 19-23
- Please review the Contact List e-mail earlier this week by Rachael Welborn
- Question concerning ACE/NETC ending joint conference structure discussed.

Next meeting:

Adjourn 11:24 AM EST (Next meeting: PLN Meeting - Nashville)