

## Media On Demand Committee Meeting, November 13, 2008

Agenda discussed:

### 1: Budget proposals

Eccles and MMC have submitted information to Kevin. IMS and TACC will soon. Kevin will collate this information into a single document and send it back out for approval by the committee. The document will then be included in the December ITC materials.

### 2: LIFT Forum

Nancy would like LIFT and MOD to coordinate more regularly. Jeanne is frustrated with IMS/MOD's lack of involvement lately. With Tyler leaving IMS and his replacement only being in place for a short time, it's understandable that IMS has not had the time to help. Adam is now in Tyler's position and should have time to resume involvement with LIFT next year. Nancy will be the contact until then. Paula wants to present on web accessibility in the spring. Other topics discussed. Nancy sent these topics to the list.

### 0: Equella

UEN is doing a pilot project with the Equella product.

<http://www.thelearningedge.com.au/products.php>

Cory would like USU and UofU to be involved. If interest is expressed, he will extend the pilot through June 2009. It was discussed how Equella might be able to improve visibility/find-ability/etcetera-bility to existing assets in CONTENTdm collections and elsewhere. Another interesting feature discussed was the 'activity builder' which allows a contributor/end user to gather assets from disparate sources to create a new aggregate asset.

### 6: MOD / Distance Ed Taskforce

The taskforce is no longer. Recommendations were made by the taskforce. Future projects will go through the Project and Portfolio Management process.