Shared Resources & Digital Content

Committee of the Whole

Agenda – Meeting 1

Wednesday, October 4, 2023, 3-4:30 PM

Zoom:

1. Notetaker: Wil Weston (Thank you!)
2. Overview of [SRDC Purpose](https://calstate.atlassian.net/wiki/spaces/SRDCS/overview) (Lee & Steering Committee)
3. Discussion of Meeting Schedule (Lee)
4. Opt-in Report (Ann)
5. [Procedures](https://calstate.atlassian.net/wiki/spaces/SRDCS/pages/2773581831/SRDC%2BDocuments) for Analyzing the ECC (Ann)
6. Update on OUP (Ann)
7. Open Discussion (Everyone)