

2012-01-17 Meeting

Attendance

- Gregg Vanderheiden
- Andy Heath
- Erlend Overby
- Gottfried
- Jutta Croll
- Liddy Neville
- Jutta Treviranus
- Gerhard Weber
- Trifon Trifonov
- Vassilis Koutkias

Action Items

1. [ANDY] Recruit participant experts in Digital Literacy: (Andy will make a cold contact.)
 - a. Pending. Andy waiting for reply.
 - b. Jutta Croll has contacts too. Needs more details on what expertise is needed. Andy: Jutta & Jutta should talk about this. ECDL = European Computer Driving License.
 - c. Jutta T.: We want to capture all needs of users that we didn't capture in the first round (24751). By end of Feb. we want to have a comprehensive set of preferences.
 - d. Andy: What are we expecting from these experts, e.g. participation in calls, etc.? What process do we follow if they can't join the calls? Jutta: Ageing group will have a focused discussion, organized by Jutta T. Process specific to group.
 - e. Information: Andy has talked to DCL. Friend in discussion with Loughborough university, also in DCL. Should draw on the eLearning lists in the UK.
2. [GREGG V] To get a contact with Deaf - Blindness
 - a. Talked with Amy Parker, she is interested and willing to contribute
3. [Jutta]: will hold a 1-2 hour consultation with all of the Bianca Stern Andrew Arch and David Sloan
 - a. Will happen this week
4. Jutta: Make a list of user groups involved, and those whose needs haven't been captured yet

User Experts Involvement

Groups to be involved:

- ISO 24751-2 covers already some user groups
- Ageing - Focused discussion organized by Jutta T.
- Autism - Annuska has contact
- Others in planning stage

Jutta will make a list of user groups involved.

Relevant User Profile Standards

- See <http://wiki.fluidproject.org/display/ISO24751/User+Profile+Standards> and its attachment
- Current status of IMS v3?

Housekeeping

- Nuisance: Pending moderator approval
- We will use Adobe Connect for future meetings

Adjournment

- at 20:00 UTC