



FALL 2017 DATA SUMMIT – BREAK OUT PROGRAM

THURSDAY OCTOBER 26, 2017 BREAKOUT SESSIONS			
	ATRIUM Screen/Cart, Speakerphone	RAIN DANCE Screen/Cart, Speakerphone	RAINBOW Speakerphone
1:30pm – 3:00pm	EdExchange Overview & Community Call	JSON Task Force	Academic Credentialing
3:00pm – 3:30pm	BREAK		
3:30pm – 5:30pm	EdExchange User Group	CanPESC User Group SEE CANPESC FOR AGENDA	GEO Code Workgroup
5:30pm-6:00pm	PESC MEMBER MEETING		

FRIDAY OCTOBER 27, 2017 BREAKOUT SESSIONS			
7:30am – 9:00am	CONTINENTAL BREAKFAST – ATRIUM		
	ATRIUM Screen, Cart, Speakerphone	RAIN DANCE NA	RAINBOW NA
8:30am – 10:30am	Diploma Supplement Development	ARUCC Groningen Project	AACRAO SPEEDE SEE SPEEDE FOR DETAILS
10:30am – 11:00am	BREAK – 2ND FLOOR FOYER		
11:00am – Noon	GEO Code Overview & Community Call	Standards Development (CCB, TAB & SC) SEE CCB FOR AGENDA	AACRAO SPEEDE SEE SPEEDE FOR DETAILS
Noon	ADJOURN		

EdExchange Breakouts

1) EdExchange Introduction and Overview

A general overview and introduction of EdExchange, a neutral data exchange platform for digital data and documents and look-up service, Application Platform as a Service (aPaaS or PaaS), designed as a peer-to-peer network, providing a secure, reliable & direct connection between users avoiding file-based technologies.

1.30pm – 3.00pm

Thursday October 26, 2017

PESC GLOBAL MEET

888.205.5513, 952016#

AGENDA

- 1) **Welcome & Introductions** – Mark Cohen, Michael Sessa 10 mins
- 2) **Overview Presentation of EdExchange** – Michael and Steering Committee – 20 mins
- 3) **Webinar/Demo** (from PESC Website) – Example of EdExchange in Process – 30 mins
- 4) **What's Planned Next** – Michael and Steering Committee – 15 mins
- 5) **Q & A** – 15 mins

2) EdExchange/CDS User Group Working Meeting

The Common Data Services (CDS) Task Force and EdExchange Steering Committee, both comprised of PESC Members, convene for regular working meetings to advance and progress the action items and overall EdExchange project.

3.30pm – 5.30pm

Thursday October 26, 2017

PESC GLOBAL MEET

888.205.5513, 952016#

AGENDA

- 1) **Welcome & Introductions** – Mark Cohen, Michael Sessa 5 mins
- 2) **Technical Update** – CCC, NSC, Parchment, Credentials – 10 mins
- 3) **Pilot Update** – Pilots – 5 mins
- 4) **At 4:00pm** – Conference Call Infiniti – Transition Update – 15 mins
- 5) **At 4:30pm** – Conference Call Apereo – Open Source Update – 15 mins
- 6) **Administration** – 10 mins
- 7) **Global Update** (EWP, EMREX) – Michael – 10 mins
- 8) **Steering Committee and Next Steps** – 20 mins
- 9) **NEW MEETING DATES AND TIMES** – All – 20 mins
- 10) **Adjourn**

Academic Credentialing Task Force Breakout

Academic Credentialing and Experiential Learning Task Force

The PESC ACADEMIC CREDENTIALING & EXPERIENTIAL LEARNING Task Force is an open (and free to participate), collaborative group of stakeholders in the issuance and authentication of academic credentials serving as an information clearinghouse for the education community and ensuring PESC is prepared for any corresponding standards development and production of PESC Approved Standards. The Task Force is a permanent group within PESC and also focuses on monitoring and tracking current credentialing initiatives (i.e. Blockchain, Badges, ePortfolio, Credential Engine), providing speakers and presenters at several industry-leading conferences and events, serving as a liaison with other organizations and associations.

1.30pm – 3.00pm

Thursday October 26, 2017

PHONE?

AGENDA

- 1) Welcome & Introductions**
- 2) Overview of PESC Academic Credentialing and Experiential Learning Task Force**
- 3) Blockchain & Badges**
- 4) Credential Engine**
- 5) AACRAO and Other Global Initiatives**
- 6) What's Coming Up Next?**
- 7) Join the Task Force!**
- 8) Adjourn**

GEO Code Breakouts

1) GEO Code Workgroup Working Meeting

The GEO Code Workgroup and Steering Committee convene for regular working meetings to advance and progress the action items and overall GEO Code project.

03.30pm – 05.30pm EDT

Thursday October 26, 2017

AGENDA

- 1) **Welcome & Introductions** – Rick Skeel, 10 mins
- 2) **Review of AACRAO Webinar** – Matt Bemis, All – 10 mins
- 3) **Status Update on Current List** – ALL – 10 mins
- 4) **Moving Toward an Online Directory Server** – Jim Kelly and Steering Committee – 45 mins
- 5) **Strategy and Timeline** – Michael Sessa, All – 30 mins
- 6) **NEW Meeting Date and Time** – 15 mins
- 7) **Other?**

2) GEO Code Introduction and Overview

A general overview and introduction of PESC GEO Code, a free, open and standardized online directory of codes and identifiers of education organizations for use by institutions & stakeholders worldwide, scheduled at this time to encourage participation from across Canada and Europe.

11.00am – Noon EDT

Friday October 27, 2017

PESC GLOBAL MEET

888.205.5513, 952016#

AGENDA

- 1) **Welcome & Introductions** – Rick Skeel, 15 mins
- 2) **Presentation/Overview** – *Solving the International Institution Code Problem: USC and IERF Pilot* – Matt Bemis, All 30 mins
- 3) **Display of Current Directory** – Rajeev Arora 10 mins
- 4) **Global Update** (EWP, EMREX, GDN) – Michael Sessa – 10 mins
- 5) **Steering Committee & Next Steps** – 10 mins
- 6) **Adjourn**

Diploma Supplement Breakout

Introduction and Overview of Diploma Supplement

Recently the European Union (EU) released its final report on the Digitalisation of the Diploma Supplement. The Diploma Supplement, defined by the EU, is a document accompanying a higher education diploma, providing a standardized description of the nature, level, content, content and status of the studies completed by its holder. It is produced by the higher education institutions according to standards agreed by the EU, the Council of Europe and UNESCO. With the need for a new digital document, this session will continue the discussions on the impact of the diploma supplement, its timeline, and what role PESC might play in standards development.

8.30am – 10.30am

Friday October 27, 2017

PESC GLOBAL MEET

888.205.5513, 952016#

AGENDA

- 1) Welcome & Introductions**
- 2) Overview of Diploma Supplement**
- 3) Timelines & Actions**
- 4) PESC Strategy**
- 5) Open Discussion**
- 6) Next Steps**
- 7) Adjourn**

JSON TASK FORCE

JSON TASK FORCE

JSON technology is emerging as organizations are transforming their XML in order to be more web services friendly. PESC formed a JSON TASK FORCE to convene technical leaders and experts to help determine and recommend the strategic direction to take with regard to JSON. As the technology is new, PESC is working through collaborations and outreach in an effort to make an industry-wide coordinated approach to JSON .

1.30pm – 3.00pm

Thursday October 26, 2017

AGENDA

1. **Welcome & Introductions** – Michael Morris 10 mins
2. **Status Update** – Where We Are Right Now – Michael Morris 10 mins
3. **Collaborating with A4L** – ALL 10 mins
4. **Deliverables:** Mission Statement, Guiding Principles, PESC Executable – ALL 20 mins
5. **Approach:** Pure JSON, XML Transformation? ALL – 30 mins
6. **Assignments and Next Steps** – Michael Morris 5 mins
7. **Next Meeting** – Monday October 30, 2017 at 1pm EDT

ARUCC Groningen Project

ARUCC Groningen Project: An Opportunity to Dive Deep

Join ARUCC Groningen Project Steering Committee members for an informal overview session of this initiative followed by a question and answer period to extend the conversation about potential models and possibilities for Canada.

8:30am – 10:30am

Friday October 27, 2017

Session leads:

- Charmaine Hack, Chair, ARUCC Groningen Steering Committee; Ryerson University
- Romesh Vadivel, ARUCC Vice President and Member, ARUCC Groningen Steering Committee; McGill University
- Joanne Duklas, Duklas Cornerstone Consulting and Project Support
- Dr. Rob Fleming, BCCAT
- Cathy van Soest, Co-Chair, CanPESC; EducationPlannerBC
- Kathleen Massey, University of Lethbridge

PESC MEMBER MEETING

PESC ANNUAL FALL MEMBERSHIP MEETING

PESC Members convene for their bi-annual Membership Meeting to discuss the status of PESC, the Membership, industry and community initiatives, strategic items, new groups and initiatives and future PESC Data Summits.

5.30pm – 6.00pm

Thursday October 26, 2017

AGENDA

1. **Welcome & Introductions** – Doug Falk 5 mins
2. **Membership and Data Summits** – Jennifer Kim 5 mins
3. **Planning, Events and Finance** – Michael Sessa 5 mins
4. **20th Year Anniversary** – Michael Sessa 10 mins
5. **Open Q & A** – All 5 mins