

**Online Education Initiative Steering Committee**

Online Meeting  
Friday, February 6, 2015  
9:30am-12:00 pm

- 9:30 - 9:40 Welcome, Introductions, Roll Call & Zoom basic info (Fabiola Torres)
- 9:40 - 9:45 Review and Approval of December 5, 2014 Meeting Minutes (John Freitas)  
Available in Basecamp OEISC\_Draft\_Minutes\_12\_5\_2014.v2.doc
- 9:45 - 10:15 Presentation – Overview of CCMS Selection Process and Recommendation  
(Steve Klein)
- 10:15 -10:45 Action - CCMS Intent to Award (Fabiola Torres/John Freitas)
- 10:45 - 11:00 Executive Director Update (Pat James)
- 11:00 - 11:30 Management Team/Workgroup Updates (Management Team, Workgroup Chairs)
- 11:30 - 11:55 Update Meeting Calendar (Fabiola Torres/John Freitas/John Makevich)
- 11:55 - 12:00 Announcements
- 12:00 Adjourn

**Zoom Login Information**

Join from PC, Mac, iOS or Android: <https://cccconfernow.zoom.us/j/220156354>

**Or Join by Phone**

+1 (415) 762-9988 or +1 (646) 568-7788 US Toll  
Meeting ID: 220 156 354

International numbers available: <https://cccconfernow.zoom.us/zoomconference>