

Enterprise Level Scheduling Solution - ELSS (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Enterprise Level Scheduling Solution - ELSS (2018-2019)		
OBJECTIVE OF MEETING: First ELSS meeting and first Platinum Analytics cadence call		
DATE: 02/04/2019 TIME: 1:30pm - 3:30pm	LOCATION/ROOM #: CTL CALL-IN NUMBER: CALL-IN CODE:	
FACILITATOR(S): Kale Braden, Dyne Eifertsen, Kevyn Monatno		
TIMEKEEPER:		
ASSISTANT: Kevin Porter		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	Person(s) Responsible	Time Allotted
State of the ELSS Project: Tasks to Accomplish	Kale Braden	15 min.
Cadence Analytics call with Patrick Cain, Ad Astra	Braden/Cain	60 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Sub-Work-Groups for ELSS/SEM: Facilities/Room Verification Room Rules Team Next Gen Usage Strategic Enrollment Management Events and Non-FTE Facility usage		35 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
ITEMS FOR FUTURE CONSIDERATION:		
Topic		Contact Person
OTHER INFORMATION:		