

St. Louis Red Cluster Steering Committee Minutes

October 8, 1999

Members Present:

Linda Bigelow, Loretta Ponzer, Stephanie Tolson, Carol Warrington, Kathy Schlump, Becky Grady, Paul Talaski, Cathye Dierberg, Bonnie Sanguinet, Joan Clarke. Guest: Ying Li

Minutes:

Committee members approved the minutes of the September 3, 1999 meeting.

Cluster Name:

Members continued the discussion of a cluster name. Staff from St. Louis Community College did not approve of the proposed name of Archie. Names discussed included: Gateway, Jess, Rivernet. There will be more discussion at the next meeting.

Cluster Discussion List:

The committee decided that, for the present, the discussion list would be open to Steering Committee members only. Information from the list may be forwarded to other interested persons. Cathye Dierberg will talk to Mobius staff about having this list activated. Additional groups will be included in the future.

Work groups appointments:

All the institutions will provide names for members of workgroups at the next meeting.

API (Applications Interface):

Cluster members agreed to divide the cost of \$7500 seven ways to provide equity for the three smaller institutions within the cluster. Joan Clarke will gather additional information about the product for discussion during the next meeting. It was determined that the cluster needs this module in principle, although further research is needed to determine if API is compatible with III.

Meeting with Central East:

Becky Grady will contact Marcia Stockham of Columbia College and invite her to attend the next cluster meeting to share her experiences with their clusters migration.

Scoping at Cluster Level:

Members of the cluster decided to scope by institution, then statewide.

Preparation for Conversion:

Cluster members discussed what tasks are being accomplished within their institutions to prepare for the conversion.

Cluster field trips:

After a discussion of the benefits of visiting institutions to observe different functions of III, two members (Joan Clarke and Carol Warrington) volunteered to make arrangement for visits in January.

Next meetings:

Date: November 16, 1999
Place: St. Charles Community College
Time: 9:30 am

Date: December 17, 1999
Place: East Central College
Time: 9:30 am

Recorded by Becky Grady