CANADIAN PESC USERS GROUP MEETING MINUTES

MINUTES

Date: February 27, 2012  3:30 pm to 4:30 pm EST
Via Teleconference

In Attendance:

Barry Billing  OCAS, Sr. Business Analyst
Bill McKee  OCAS, Director of Corporate Services
Brian Patton  OUAC, Manager of Application Systems
Dave Mathews  Director Canadian Solution Centre Datatel+SGHE
Doug Holmes  OUAC, Programmer Analyst, ARUCC Representative
Jam Hamidi  BCcampus Senior Technical Analyst, member PESC Technical Advisory Board
Kelly McMullen  Apply Alberta, Business Analyst
Shane Aulenback  Decision Academic Inc., Vice President of R&D and CTO
Trudy Sykes  OUAC, Director of Operations
Michael Sessa  PESC, President & CEO
Vincent Aumont  University of British Columbia, Enterprise Architect
Leisa Wellsman  OUAC, Manager EDI and Applicant Services

Regrets:

Joanne Duklas  York University, President of ARUCC
Klarka Zeman  Statistics Canada, Project Manager of the Post-Secondary Student Information Survey
Matthew Clark  MTCU, Project Co-ordinator for Ontario Education Number
William Hollowsky  Datatel+SGHE, General Manager and Chair, Board of Directors PESC
Susan Stein  Apply Alberta, Operations Director
Debi Sandul  University of Lethbridge, Associate Registrar
Rob Sparks  Datatel+SGHE, VP, Product Management and Strategy, International
Sebastian Baba  OCAS, Systems Analyst, member PESC Technical Advisory Board
Peter Seto  CIRPA

Minutes Transcribed by:
1. **Welcome by Chair**

2. **Approval of January 25, 2012 minutes – Approved**

   a. Proposals have been accepted waiting for confirmation that it is *all* submissions
   b. Bill will continue to not take ‘no as an answer’ and continue to contact Oracle and Stats Canada for participation at the conference
   c. Action Items:
      i. Presentations submitted by this group should be ready by the beginning of May and they can be shared with other members for input/review.
      ii. Follow-up with CIRPA and Statistics Canada participation – Bill
      iii. Follow-up with Oracle rep. - Trudy

4. **Bilingual Issue**
   a. Jam indicated that the PESC Technical Advisory Board (TAB) working group has discussed how to handle languages and made suggestions.
   b. Action item: Michael will follow up on what TAB has suggested.

5. **PESC –Vancouver Summit Oct. 17 -19**
   a. Jam is inquiring about keynote speakers from the BC Ministry Education
   b. Michael suggested the possibility of a ½ day Workshop for Canadian Institutions with a possible reduced fee rate. If that is not attainable Jam suggested a Q & A session would be beneficial for Canadian institutions.
   c. Trudy indicated that the ARUCC conference will be a good place to gauge interest for a Canadian track in Vancouver

6. **Update on CANHEIT (Canadian Higher Education Information Technology ) June 10-13, 2012 Conference**
   a. Brian is interested in attending and doing a presentation. He will likely use a similar presentation to what will be done at ARUCC.
   b. Dave Mathews will be attending and Kelly McMullen has an interest to attend
   c. Action Items: Brian will submit a proposal to CANHEIT

7. **PESC Spring Summit – May 2 -4, 2012 Las Vegas**
   a. Leisa, Shane, and at least 1 member from OCAS are planning on attending

8. **PESC Working Groups Updates**
   a. Michael indicated that EA2 has been gaining momentum and has active participation from a number of PESC members. Currently they are pursuing a grant in order to run a pilot program
   b. The Canadian group may have an interest in participating at some level in this task force

9. **New Business**
a. Michael suggested an idea for future consideration – the possibility of having a PESC Canadian summit on alternate years to the ARUCC conference as a way to keep interest in exchanging transcripts etc. moving forward.

Next meeting – March 23rd, 2012  3:30 -4:30pm EST

Adjournment 4:30pm EST