MINUTES

Date: May 25, 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
Debi Sandul University of Lethbridge, Associate Registrar
Doug Holmes OUAC, Programmer Analyst, ARUCC Representative
Jam Hamidi BC Campus, Member of PESC Tap Committee
Kelly McMullen Apply Alberta, Business Analyst
Leisa Wellsman OUAC, Manager EDI and Applicant Services
Robb Sparks Ellucian, VP, Product Management and Strategy, Global Markets
Sebastian Baba OCAS, Systems Analyst
Shane Aulenback Decision Academic Inc., Vice President of R&D and CTO

Regrets:

Dave Matthews Ellucian, Director Canadian Solution Centre
Jennifer Kim PESC, Director of Membership Services
Joanne Duklas York University, President of ARUCC
Jonathan Ellison Statistics Canada
Klarka Zeman Statistics Canada, Project Manager of the Post-Secondary Student Information Survey
Matthew Clark MTCU, Project Co-ordinator for Ontario Education Number
Margaret Whetstone OCAS, Manager, Decision Support Services
Matthew Clarke MTCU, Project Co-ordinator for Ontario Education Number
Michael Sessa PESC, President & CEO
Pete Seto CIRPA
Susan Stein Apply Alberta, Operations Director
Trudy Sykes OUAC, Director of Operations
Vincent Aumont University of British Columbia, Enterprise Architect
1. Welcome by Chair
   - Bill McKee

2. Approval of April 27, 2012 minutes – no comments

1. Business Arising:

1.1 Update on ARUCC (Association of Registrars Universities and Colleges of Canada) June 26-28, 2012 Conference, Ottawa
   - Reminder to register and book accommodations. Speakers can apply with a discount coupon. If you had already registered, then you can get a refund for the discounted amount.
   - Peter Seto not present during call – Bill hadn’t heard anything from him and will follow up as an action item.
   - Larry Borgione had to drop out of conference – Bill to follow up with Michael Sessa to see if we can have another Oracle representative fill their role and if not and insert page would be added.
   - Final slides can be sent out to group for review if desired.
   - Dave Mathews will be doing the presentation for Ellucian however there will be other representation from Ellucian present at the conference.
   - Suggestion to add flyer inserts for ARUCC – Bill to follow up with Michael on this.

1.2 Vancouver Summit October 17-19 2012
   - No updates.

1.3 Session for CANHEIT
   - Brian and Kelly doing final preparations for their presentation need presentation from ARUCC presentation “Why Data Standards and How PESC can help”.
   - Prepared a promotion card/handout.

1.4 PESC Working Group Updates
   - Bilingual issue for Canada: No major updates from TAB. No plans to change XML schema to allow for tags in other languages – no plans for having alternate XML schema.
   - SPEEDE committee will be at the AACRAO Technology Conference (July 1-3, 2012) and presenting 6-8 sessions relating to what is happening in the community and the PESC standards/ implementations.

2. New Business:

2.1 Committee member updates/Questions
   - Following up with some of the contacts that were present at the PESC Spring Data Summit
   - CUPA - Canadian University Planning Association interested in joining user group.
   - Question on whether these sessions are recording → no, just minutes taken.

3. Next Meeting
   - Officially proposed for June 22, 2012 @ 3:30 pm EST

Adjournment 4:00 pm EST