

**CVS Oversight Committee Meeting
December 8, 2008 1:00pm to 3:00pm Video/Teleconference**

Attendees:

For CSU:

Jeff Layne, CSU Chico
John Rolon, CSU CO

For UC:

Kim Dorsey, UCOP
Howard Laurence, UCSD

For CCC:

Phil Howard, State Center CCD
Deborah Ludford, NOCCCD and DC-TAC chair
Catherine McKenzie, CCC Chancellors Office

For K12:

For CENIC:

Sherilyn Evans
Cassandra Patrizio

ABSENT:

Lou Albert, LACCD
Mike Arnold, Kern CCD
Jack Lemley, Butte CC
Ken Lindahl, UC Berkeley and HPR-TAC chair
Jorge Mata, LACCD
Roger Parker, CSU Hayward
Alan Phillips, Imperial COE
Mike Shannon, UCOP

Minutes from September 25, 2008 Meeting

The minutes from the September 25, 2008 meeting were accepted. The minutes will be posted to the CVS website.

CENIC Annual Conference

CENIC is currently planning its annual conference; CENIC 2009, which will be held at the Hilton Hotel in Long Beach. The deadline for submitting proposals to present has passed and the program is filling out nicely. The Conference Committee is still accepting nominations for Innovations in Networking awards, please see the conference web site <http://cenic09.cenic.org/cfa.html> for information about the award categories.

Registration is now open and hotel reservations can be made using the discounted rate for conference attendees through February 9, 2009. Registration information can be found at

<http://cenic09.cenic.org/registration/index.html>.

Those interested in attending should visit the CENIC 2009 web site at

<http://cenic09.cenic.org>.

Questions can be directed to Cassandra Patrizio.

CVS Refresh

CENIC has been researching options for replacement of software and hardware for CVS with a goal of providing a refresh proposal for review by this committee at this meeting. Based on that review, we were close to recommending an all Polycom solution but a number of developments have caused us to rethink this position. These include:

- The purchase of Codian by Tandberg
- Interest in our community in Scalable Video Coding (SVC), an extension to the H.264 protocol, and development of products that utilize it
- Current efforts underway at UCOP and CCC CO to identify current videoconferencing user requirements.

UC is preparing a system-wide RFP; CCC CO is developing a grant proposal. CENIC views coordination of our refresh effort with segment-specific plans as critical to ensuring the functionality expected through the segmental processes are supported by the centralized CVS infrastructure.

The Oversight Committee members agreed on several actions as next steps in the CVS Refresh project.

CENIC will ask for information from all segments about plans to refresh end point equipment in order to inform refresh planning. In addition, the End Users Sub-committee will identify video administrator needs that should be considered in an overall infrastructure refresh.

The California Educational Technology Collaborative (K20 CETC), an effort supported by the California Community Colleges to facilitate collaborative projects between the segments in Teaching and Learning, will also be asked to provide CENIC with input through their functionality working group. Finally, CENIC will send out a poll to the CalREN community about plans for site refresh, current equipment and needs.

The committee also decided to return to more frequent meetings while determining next steps for the CVS Refresh. The next meeting will be in late January per polling results on the best date and time.

Next Meeting

Suggested meeting dates for the next Oversight Committee meeting in January will be sent via email.