More corrections--in particular, the next conf call meeting is Nov 20 (Weds), not Nov 21.

Present: Brian (Windward), Mitch (HawCC), Susan (KCC), Kathlen (Kau), Kahele (Mau), Ryan (Manoa) Pete (Lee), Myrtle (Man), Russell (Hon), Thanh, Joanne, April

Not present: Jon (Hilo)

1. Curriculum Central
   a. Review/Approval fix is being tested; when testing is completed satisfactorily,
   b. Foundations component continues to be refined
   c. HawCC is rolling in Banner course data for and working on the program components
   d. KapCC is continuing to develop program component

2. Transition
   a. Mitch, Thanh, Pete – tech talk on installing KCM, trying it out from the admin perspective, possibly enabling us all to learn more about how it works and can work. Mitch’s instructions have been shared with the group. Pete will also install KCM and will look into setting up a server so our people can play with it and can contribute in a more informed way to our collaboration with the vendor next semester.
   b. RFP is being finalized by the office of the VP-ITS; it will be completed, sent to system office for final review NLT 10/31. April will send this group the final RFP sections on MRFs and DFs

3. Next conference call, Nov. 20, Weds, 4 pm
   Host: Thanh
   a. Updates on Curriculum Central
   b. Updates on Transition
   c. Mitch will give progress report on what he’s learning at Kuali Days conference