



Committee for FE and cross-sector engagement

Online via Blackboard Collaborate 6 June 2016

Minutes

1 Welcome and apologies

Chair: James Clay

Present: Anna Davidge (ALT), Martin Hawksey (ALT), Jonathan Eaton, Paul Hollins, Nick Jeans, Liam Sammon, Ellen Sims

Apologies had been received from: Rachel Challen, Malcolm Ryan and Sarah Williams.

2 Any other business

No other business.

3 Minutes from previous meeting

The committee approved the minutes from the last meeting. 1 action was carried over as outstanding:

ACTION: JC to coordinate volunteers from the committee to list some discussion points or practical ideas to post to the mailing list.

4 FELTAG SIG update

Geoff Rebbeck will be invited to give a detailed update on SIG activities at the next committee meeting.

In the meantime committee members are encouraged to engage with the SIG via the mailing list.

5 Events and conference report

5.1 The committee reviewed the events and conference report, noting in particular the positive feedback received following the OER16 conference in April and the range of .

5.2 JC encouraged committee members to volunteer to help on the ALT stand at the upcoming ALT Annual Conference 2016.

5.3 AD asked committee members to promote registration for the Annual Conference via their networks.

6 Communications Report

6.1 The committee reviewed the communications report noting the spike in ALT's YouTube views during the OER16 conference.

6.2 Martin Hawksey attended the meeting to talk members through the report and in particular to discuss ALT's open badging infrastructure.

7. Volunteers for CMALT working group

The Committee for Membership Development has invited members to express an interest in joining a working group reviewing membership types for Certified Membership, including how retired Certified Members should be treated and explore the potential of a type of CMALT Fellowship or similar.

Any members wishing to express an interest were instructed to email Anna Davidge.

8 **Confidential item**: Individual updates from members

9 Reporting to/from the Central Executive & other committees

The committee reviewed and noted the joint committee report.

James Clay encouraged committee members to consider submitting articles for the ALT Blog.

The committee has no vacancies for new members this year. Recruitment for a new vice-chair is currently ongoing.

10 Any other business

No other business

11 Date of next meeting

The next meeting will take place face to face in October 2016, date and location to be confirmed.