ASRS Working Group Agenda 1/10/2018

Old Business:
1. Finalizing Data Migration questions for forwarding to DM working group
   a. Questions are complete and will be submitted to the DMWG by 1/11/2018
2. Feedback for first items of policy proposal to be put forward
   a. Item II. Loan Periods
      i. Recommendations will be forwarded 1/11/2018
   b. Item III. Fines and Fees
      i. To be complete at next meeting: 1/24/2018

   Link to doc in basecamp:
   https://public.3.basecamp.com/p/DPWnbDMcBomWd9QibWgG29Jo

New Business
1. Resignation and new appointment for representative for community colleges:
   a. Volunteer list:
      https://docs.google.com/forms/d/1noY1YH9vKIbIvMNzpTiUU0M9Piah3QvijA32a
      GWGU40/edit#responses (a note that Brenda Hazard withdrew her name as a volunteer)
   b. New Nominations:
      i. Katherine Brent
      ii. Amy Hillick

2. Reserves and data migration
   a. We will make a recommendation after Buffalo tests during the vanguard
   b. How many and who are doing what
   c. If you had to start from scratch how ‘bad’ would it be? - Heidi will ask the institutional leads