

# Enterprise Level Scheduling Solution - ELSS (2018-2019)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Enterprise Level Scheduling Solution - ELSS (2018-2019)		
<b>OBJECTIVE OF MEETING:</b> First ELSS meeting and first Platinum Analytics cadence call		
<b>DATE:</b> 02/04/2019 <b>TIME:</b> 1:30pm - 3:30pm	<b>LOCATION/ROOM #:</b> CTL <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Kale Braden, Dyne Eifertsen, Kevyn Monatno		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Kevin Porter		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
State of the ELSS Project: Tasks to Accomplish	Kale Braden	15 min.
Cadence Analytics call with Patrick Cain, Ad Astra	Braden/Cain	60 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Sub-Work-Groups for ELSS/SEM: Facilities/Room Verification Room Rules Team Next Gen Usage Strategic Enrollment Management Events and Non-FTE Facility usage		35 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>		<b>Contact Person</b>
<b>OTHER INFORMATION:</b>		