Members Present:

<p>| | | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Doug Falls</td>
<td>Richard Pittman</td>
<td>Tom Quinn</td>
</tr>
<tr>
<td>Shelby Smith</td>
<td>Stefan Tigges</td>
<td>Jennifer Tomlinson</td>
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Members Absent:

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<tbody>
<tr>
<td>Dimitri Cassimatis</td>
<td>Dan Dressler</td>
<td>Julie Hollberg</td>
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<td>Jason Liebzeit</td>
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Items Discussed

1. **New Item for Discussion**: ECC Goals for 2016
   - **ACTION ITEM**: Richard will seek clarification of goal #5 on context frameworks
   - Richard

2. **New Item for Discussion**: Review of IIT Work thus far

3. **New Item for Discussion**: Discussion of our new charges

4. **New Item for Discussion**: Team Assignment to goals

**ECC Goals for 2016**

- **ACTION ITEM**: Richard will seek clarification of goal #5 on context frameworks
  - Richard

**Discussion of New Charges**

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<thead>
<tr>
<th><strong>ACTION ITEM</strong></th>
<th><strong>Details</strong></th>
<th><strong>Assignee</strong></th>
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<tbody>
<tr>
<td><strong>ECC Goals for 2016</strong></td>
<td>Richard to clarify definition of self-directed learning from ECC</td>
<td>Richard</td>
</tr>
<tr>
<td><strong>ECC Goals for 2016</strong></td>
<td>Stefan will have off-line conversations with Richard, Doug and Jenny about self-directed learning</td>
<td>Stefan</td>
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<tr>
<td><strong>ECC Goals for 2016</strong></td>
<td>Identify a pilot lead (Anatomy or possibly Embryology)</td>
<td>Richard</td>
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<tr>
<td><strong>ECC Goals for 2016</strong></td>
<td>Find evidence supporting self-directed learning</td>
<td>Doug and Mia</td>
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<tr>
<td><strong>ECC Goals for 2016</strong></td>
<td>Richard will get together with Tom about the meeting process regarding Vidyo</td>
<td>Richard</td>
</tr>
<tr>
<td><strong>ECC Goals for 2016</strong></td>
<td>Tom to check in with Doug about his computer</td>
<td>Tom</td>
</tr>
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