

## **ESPI Definitions and Models Subgroup Meeting**

December 9, 2010, 4 p.m., OIRP Conference Room (Carruth-O'Leary 337)

### **Members and Staff Present:**

Bob Clark, Subgroup Chair (by phone); Rex Buchanan; David Mucci; Tom Laming; Don Stull; Paul Klute, staff.

### **Agenda**

- 1) Description of Working Group composition and distribution of work amongst subgroups
- 2) Experts and Consultants Subgroup Charge
- 3) Discussion of community groups that should be included in subgroup work
- 4) Benchmarks of community involvement in all university areas

### **Working Group Composition**

Bob Clark introduced the charges for all of the ESPI subgroups. This was followed by a description and discussion of how the work of the subgroups will be organized.

### **Subgroup Charge**

The group discussed the proposed subgroup group charge. The discussion focused on better understanding the charge by asking for clarification by the chair and staff member. No changes to the subgroup charge were suggested.

### **Inclusion of Community Groups**

Prior to the meeting, some members of the subgroup identified communities where the subgroup should solicit feedback. The suggestions included broad geographic areas and specific individuals from Lawrence and the Kansas City Area. The lists of communities is being compiled and will be available on the ESPI blackboard site.

### **Benchmarks of Community Involvement**

The group identified past examples of KU engaging with communities on projects. The group assumed that best practices could be extracted from these instances. Members of the group volunteered to collect the identified examples, post them to the ESPI blackboard site. The group will discuss these examples at the next subgroup meeting.

### **Next Meeting**

A Doodle Poll will be sent out to schedule the next subgroup meeting.