



Open Education Resources Advisory Committee
June 20, 2007 1:00 pm
House Room D, General Assembly Building

- **Call to order, roll call:** Roll call, chairman's welcome.
- **Overview of the role of JCOTS advisory committees:** JCOTS staff will provide an overview of the role of JCOTS and its advisory committees, the advisory committee process, and other administrative matters. Staff will conclude with a brief introduction to Open Education Resources (OER).
- **Dr. Beverly Thurston, Virginia Department of Education:** Dr. Thurston will present on current K-12 textbook purchasing policies in the Commonwealth.
- **Mark Burnet, Director, Virginia Open Education Foundation (VOEF):** Mr. Burnet will present on open education resources and the work of the VOEF.
- **Discussion and formulation of work plan:** This is an opportunity for a "round table" discussion by the members of the advisory committee. Members may use this opportunity to introduce themselves, state issues that they would like to see addressed by the group during its study, as well as formulate a work plan for future meetings.
- **Public comment:** Members of the public be given the opportunity to express their views about the Commission and its work.
- **Adjournment.**