Chair Helen Read called the meeting to order at 9:00 am via Microsoft Teams.

1. Approval of the Minutes. The minutes of December 2023 and February 2024 were approved as written.

2. NVivo. The committee discussed the following topics around NVivo.

- The current license gets renewed in May.
- The committee would like more information around cost.
- NVivo is a powerful tool for qualitative research and is valuable to faculty.
- The survey Meghan did a year ago around qualitative research on campus and understanding the use of NVivo is available to review, email the Faculty Senate Office at facsen@uvm.edu.
- ETS is planning on reaching out to NVivo once UVM has an accurate number of users to get quotes.
- Licensing for students should be considered in the number of users.
- Administrative support to help with NVivo along with the purchase.

The ERTC would like to endorse the purchase of NVivo. The first step is to get the user information and pricing and if that is reasonable the ERTC will endorse it with the hopes of moving the process along.

3. MyUVM portal, Veronika Carter & Max Medina. The launch of the pilot has been announced and they are still collecting users. They have not made the pilot live at this point. Max did a demonstration of what is in the portal, to watch the demonstration please e-mail the Faculty Senate Office at facsen@uvm.edu. The earliest the portal will go live will be late May after graduation or early June.
When they have a confirmed a go live date there will be communication sent to the UVM community. The link to the pilot will have a survey attached to gather feedback. Helen will send out an e-mail to the committee to nudge them to sign up for the pilot and give feedback. Veronika will work with SGA and GSS to get student involvement and feedback.

4. **New Business / Old Business.**
   
   - Students not responding to e-mail.
   - Spam e-mail and is the issue from the sender or the spam filter.
   - Acting CIO, Darcy Pientka will be at the April ERTC meeting.

5. **Adjourn.** The meeting adjourned at 10:01 am.

*meeting replacement **teaching
The next meeting of the ERTC will take place on April 10, 2024, from 9:00 to 10:30am on Teams.