

Consortium Leadership January Meet Up!

Date and Time:

19 January 2023 - All items on the board
19:34 (UTC+00:00)

Facilitator:

Beth Dietzler

Attendees:

Autumn Sanders, Autumn Sanders, Maureen Cotellese, Janet Herrington, Katie Cullen - CAPA, Tami Fox, Rob, Autumn Sanders, Carol Keeney, Katie Lachance-Duffy, Henry Kelly, Mark Blome - PRAC (he/him), Brian Parker

Summary:

Actions:

Learnings:

Topics discussed:

Do you/have you been able to define mission statements or vision statements and goals for your consortium apart from the missions and visions of your individual member organizations?

Votes: 6

Suggested by: Maureen Cotellese

Comments:

- Maureen Cotellese
PRAC is own non-profit with it's independent members. What is self serving to members vs consortium as a whole
- Maureen Cotellese
Janet: Part of university which is overall driving force but we have an independent agreement for 3 orgs that all member buy into. PRAC has member agreement/bylaws.

- Maureen Cotellese
Beth: how to guide members to a mission and goals for the consortium as a whole rather than their own orgs goals

What is your timeline for going to V16? What challenges do you see?

Votes: 6

Suggested by: Carol Keeney

Comments:

- Maureen Cotellese
Carol: Timelines this quarter?
- Maureen Cotellese
Rob: Break so pushed for upgrade, but TN has put paused due to issues that have come up. Timeline maybe now May/June (provided network unpauses...this is unknown) Need to know all customizations in advance, TNEW especially. Tami: Plug-ins are now free and inherited to v16. Some other plugins that are not are now being billed as an annual subscription. API breaks with potential customizations with retirement of SOAP API. maybe have a v16 expert come on to speak with the group. Brian Parker is one!!
- Maureen Cotellese
UC Berkley - Janet: Paying for a dev environment. Will help to see our data in DEV first. Use EDU extension - lots of camps. scheduling when a break with 3 orgs. TAMI: first time TNEW Dev environment too. This is new and temporary for just upgrade.
- Maureen Cotellese
Katie: we are in DEV currently with v16. lots of customizations. that may be slowing down process from checking on the database side. Timeline - keeps moving back. Don't factor in all orgs schedules since with 18 that would be too much to coordinate. We do our best but there's no "dark" night. A lot of changes in the database. Not all consortium "friendly". A lot of List Manager elements and Output elements changed, some that were customized, which then became canned items. No scheduled meetings yet but will hopefully start with our v16 rep. All upgrades (and service packs) it goes in Dev first- Katie checks all, end users don't have access. It then goes into TEST for all to use and TEST. Once confirmed and good, move to PROD.
- Maureen Cotellese
Open support ticket to TN to get a set up DEV environment. Not a requirement but recommended.
- Maureen Cotellese
Innovative Series: What's Next webinars. Not recorded so attendance/ reps from consortiums are needed. Check TN calendar
- Maureen Cotellese
Henry: Beta tested - EDU customization hurdle. On hold until that is done.
- Maureen Cotellese
When is EDU customization being released? Beta testing maybe end with March.

Tessitura Merchant Services for consortiums

Votes: 3

Suggested by: Henry Kelly

Comments:

- Maureen Cotellese
Henry: in middle for implementation. Long process to get contract/approvals. It's currently in

TEST for TNEW. Trouble - Hosted payments page to embedded page in design. It's flaky - might spin and spin or throw an error or not load. Missed a bit of a window scheduling wise. All at the same time switching perhaps.

- Maureen Cotellese
Overall timeline? Henry: it was roughly 6months
- Maureen Cotellese
New Patch - manually enter on payment screen for phone orders. might be coming up? For orgs with large phone orders

v16 - how is it going for those who have begun the process

Votes: 3

Suggested by: Katie Cullen - CAPA

Comments:

v16 planning. Getting all members to agree to when

Votes: 1

Suggested by: Rob

Comments:

Topics voted on but not discussed:

What are you most excited for in 2023?

Votes: 2

Suggested by: Beth Dietzler

Comments:

Presenter suggestions? What do you want to learn or who do you want to hear from?

Votes: 2

Suggested by: Beth Dietzler

Comments: