2025 Sakai PMC Quarterly Meetings - Running Notes

```
Q1 January PMC Meeting
   Tuesday, Jan. 28th 10AM-11:30AM (in place of Core Team Call)
      Attendees
          PMC Members:
          Other Participants:
      Agenda
          Announcements
          Sakai PMC Nominations and Off-Cycle Election
          2025 Sakai Conferences/Events
          Sakai/Apereo Ongoing Financial Discussion - Update
          Discussion Topics:
          Other items?
          Adjourned
Q2 PMC Meeting - April 29th
   Tuesday, April 29th 10AM-11:30AM (in place of Core Team Call)
      Attendees
          PMC Members:
          Other Participants:
      Agenda
          Announcements
          Budget Update
          Release Timeline
          Sakai 2026-2028 Roadmap
          Other items?
```

Q1 January PMC Meeting

Tuesday, Jan. 28th 10AM-11:30AM (in place of Core Team Call)

https://apereo.blindsidenetworks.net/apereo/ Room 4, password = apereo

Attendees

PMC Members:

- Wilma Hodges, Longsight
- Dede Hourican, Marist University
- Sam Ottenhoff, Longsight
- Earle Nietzel, Longsight
- Kunal Jaykam, LearnXP
- Shoji Kajita, Nagoya University
- Christina Schwiebert, Northwest State Community College
- Matthew Jones

Other Participants:

- Mark Golbeck Learn XP
- Andrea Schmidt
- Jennifer Loudiana, Walsh Univ
- Julian Janetschek, MCI
- Pravin
- Eduardo Rey, U.Murcia
- Jorge Vilariño, U.Murcia

Agenda

Announcements

 The Sakai 23 VPAT is now complete and available on the SakaiLMS.org website https://www.sakailms.org/accessibility/vpat

Sakai PMC Nominations and Off-Cycle Election

- There have been a couple of Sakai PMC Member nominations, so we'd like to do an off-cycle election.
- We would like to open the floor for any other nominations. Please get your nominations in by 02/28/2025 to be included in this voting cycle.

2025 Sakai PMC Quarterly and Community Meetings - Running Notes

- Voting to last approx. 2 weeks after nominations close.
- Matt Jones will send out an email soon with the nominees and a link to the voting form.
- Include a sample bio if self-nominating. See PMC page if you need samples.

2025 Sakai Conferences/Events

- No in-person Sakai Camp (or Sakai Strategy Retreat) planned for this year.
- Also, no summer in-person SakaiCon planned.
- Sakai Virtual Conference will be our only dedicated Sakai event this calendar year.
 - Is Nov. still a good time frame for everyone? Or would folks prefer to have it in the summer?
 - November
 - Pros: It's same as previous years, predictable for those attending.
 - Cons: We won't have any Sakai events happening for most of the calendar year.
 - Summer- July Decision (Week of July 14 looks good right now)
 - Maybe 2 days, with one day a premium paid developer bootcamp
 - Pros: The event would happen sooner, more in line with other LMS summer conferences.
 - Cons: It will compete with other summer conferences so timing could be an issue. Also gives us less time for planning and soliciting presentations.

Sakai/Apereo Ongoing Financial Discussion - Update

- Sakai Budget Current Status Nov. 2024 report
 - The latest report from Apereo shows that the Sakai project is still \$189,858 in debt with what Apereo considers an "advance." This is an ongoing issue being discussed with Apereo.
 - Membership revenue continues in a downward trend.
 - Most recurring expenses are on pace with last year.
 - Note: The cost for community manager and release manager are no longer billed to Apereo. This is a savings from last year's expenses.
 - Dr. Chuck provides an overview and discussion of the work done to reclassify expenses and the work in the <u>Report Out folder</u> for Apereo to request these adjustments.
 - This data and summary letter will be sent to Patrick prior to Jan 31

Discussion Topics:

- Sakai in the Al Age: What next?
 - Lots of LMSs are working to build AI elements, perhaps we should start thinking about places where this might be particularly effective?

2025 Sakai PMC Quarterly and Community Meetings - Running Notes

- For anyone interested in adding AI to Sakai, consider some of the advantages that Sakai has, such as the Search which is highly context-sensitive. Not a lot of places use Search, but Sakai has it.
 - Indexing all content in a site and feed it to Al instead of just feeding it to Search.
 - UI within web components could be changed/augmented with AI
- Think more about the fundamental reasons for using Al. How does it help our end users accomplish tasks?
 - Using our Help docs?
 - Pedagogical areas?
 - Building assessments, Creating Lessons based on content docs provided,
 Student tutoring based on performance on class activities
 - Feed an AI a ppt lesson and a youtube video and get back a multiple choice question test assessing if the students understand the material
 - Sakai is sitting on a million enhancement ideas, and the greatest roadblock has been developer resources to refactor things and help maximize our developer resources.
- Dr. Chuck wants to host a 3 hour webinar called "Expert Developers Using Al" with Sam, Earle, and Adrian, as a super expensive fundraiser for Sakai.
 - Not recorded, have to be there live
 - Dr. Chuck thinks he could sell it like crazy, \$200-\$300 per seat, like a pay per view
- Sakai Reimagined : Towards a component based architecture
 - Sakai is already a component based system, maybe elaborate on this?
 - Earle notes that the level of component-based architecture is fairly consistent over the last year.
 - Note Component Based Architecture is not the same as "Web Components"
 - Better services so that Sakai can be presented with any UI?
 - We are working on refactoring and clean-up, each iteration makes it easier to become more component based. 50% of the work now is laying the groundwork for future innovations.

Other items?

(Feel free to add agenda items below.)

•

Adjourned

@ 11:53PM

2025 Sakai PMC Quarterly and Community Meetings - Running N

Q2 PMC Meeting - April 29th

Tuesday, April 29th 10AM-11:30AM (in place of Core Team Call)

Attendees

PMC Members:

- Wilma Hodges, Longsight
- Shoji Kajita, Nagoya U/Japan
- Adrian Fish, LearnXP
- Christina Schwiebert, NSCC
- Earle Nietzel, Lonsight

Other Participants:

- Mark Golbeck Learn XP
- Jennifer Loudiana Walsh U
- Markus Stetschnig
- Juanma, EDF
- Eduardo Rey, UMU

Agenda

Announcements

Sakai Virtual Conference - Call for Proposals April 30th!
 https://sites.google.com/apereo.org/sakai-virtual-conference-2025/proposals

Budget Update

- Quick recap of Apereo/Sakai budget discussions and outcome
- Review of Sakai's current operating funds
 - o 2025-03-31 Financial Report

Release Timeline

- Release timeline Will we skip 26 and go straight to 27?
 - We just froze for 25 in March. Is it realistic to freeze again in time for 26 (i.e. Sept)?

2025 Sakai PMC Quarterly and Community Meetings - Running Notes

- General agreement that there isn't enough time to freeze for a 26.

 Probably best to skip it at this point. Don't need to decide immediately, but begin socializing the idea that there may not be a version 26.
- Should we stop doing maintenance releases entirely and just do tags?
 - Pros and cons to this approach. Would be challenging for a project the size of Sakai. We would need to improve automated testing. Not for us yet, but maybe for the future.

Sakai 2026-2028 Roadmap

- Review 2024-2026 Roadmap to see which items have/haven't been completed
- Begin discussion, brainstorming, and prioritization for items that will be in the Sakai 26 (or 27) and later releases
 - See working draft document

Other items?

Adjourned: 11:45 AM EDT