

EASA SIG 2018

16 January 2018

Elangeni, Durban

ATTENDEES:

| Name and Surname | Institution | Email address |
|-----------------------|-------------------|--|
| Roxanne Bailey | NWU | Roxanne.bailey@nwu.ac.za |
| Charlene DuToit-Brits | NWU | Charlene.dutoit@nwu.ac.za |
| Jako Olivier | NWU | Jako.olivier@nwu.ac.za |
| Tsvara Peter | Solusi University | Tsvrap@solusi.ac.za |
| Thomas Masvosve | SPU | Thomas.masvosve@spu.ac.za |
| Ignatius Ticha | CPUT | ticha@cput.ac.za |
| Amanda Morris | CPUT | morissa@cput.ac.za |
| Koos de Villiers | NWU | Koos.deVilliers@nwu.ac.za |
| Zanele Dube-Xaba | UKZN | Dubez@ukzn.ac.za |
| Walter Tshamano | TUT | TshamanoWN@tut.ac.za |
| Maitumeleng Nthonthlo | UP | Maitumeleng.nthonthlo@up.ac.za |
| Mokwi Maphutha | UL | Mokwi.maphutha@ul.ac.za |
| Prof Ayub Sheik | UKZN | sheika@ukzn.ac.za |
| Elsa Mentz | NWU | Elsa.mentz@nwu.ac.za |

MINUTES:

1. Prof Elsa Mentz opens meeting and thanks all who are present
2. Three videos of esteemed SDL researchers are shown. The researchers are: Professors Karl Wirth, Lucy Guglielmino and Sharan Merriam.
3. Prof Mentz follows videos with short presentation on what SDL entails and what the most prominent definitions of SDL include.
4. Prof Mentz welcomes Prof Jako Olivier as the first keynote speaker in the SDL-SIG.
5. Prof Olivier presents a paper on *Open Educational Resources and Multimodal Self-directed Learning*. Prof Olivier asks whether SIG Members would be willing to contribute to OERs and if they are interested in keeping abreast new ventures, to sign up at <http://www.nomsa.org>
6. Prof Mentz thanks Prof Olivier.
7. Prof Mentz opens floor to nominations and volunteers for SDL-SIG Chair position – she herself is nominated by Prof Olivier and it is unanimously seconded by group. Prof Mentz opens floor to nominations and volunteer for SDL-SIG Secretary – Prof Charlene duToit-Brits nominates Dr Roxanne Bailey and this is seconded by other SDL-SIG members.
8. Prof Mentz draws meeting to a close by asking everyone to briefly introduce themselves and note their fields of interest. During this introduction, a request from Prof Ayub Sheik is presented to have members who are interested work on collaborating and writing an NRF Project proposal. This request is supported and Prof Mentz undertakes to extend the invitation to all members of the SDL-SIG.
9. All present are thanked and meeting is closed.