2014-12-12 Minutes

Time: 10-12
Minutes By: UCLA

Attendees: roster

- Present:
  - Parker, UCLA (notes); Scott, UCSC (chair); Scott, UCR; Dooley, UCM; Renaud, UCI; Yokote, UCD; McKenzie, UCB; Rolla, UCSD; Kochi, UCSF; Nelson, UCSB; Anderson, CDL, Parfrey (CDL, Wilson (CDL)

- Guest:
- Absent:

Discussion Items

1. Time Sensitive Items - CDL, upcoming invoices & shares proposal
   Discussion of cost share models. Next Step: JSC+CLS reps to work on cost shares proposals

2. OA Survey Charge - Julia; CLS approved the focus of part I, next step: work with SAG 1 and SP CKG to get their feedback on part I

3. Bib Groups - next steps (see email from Diane Bisom via Marlo dated 11/17/14 (JSC charge DRAFT as background)

4. Transformative Publishing Models Next Steps (see 12/9 email forward, 4 attachments) discussion

5. JSC charge discussion, CLS approved, CDL to release