Conference Call  
September 21, 2012  
1pm-3pm  

Present: Elizabeth Cowell, Chair (UCSC); Bernie Hurley (UCB); Gail Yokote, Recorder (UCD); Vicki Grahame (UCI); Susan Parker (UCLA); Martha Hruska (UCSD); Gary Johnson (UCSB); Julia Kochi (UCSF); Felicia Poe (CDL), Lisa Rowlison de Ortiz (LAUC, UCB), Emily Lin (UCM), Ann Frankel (UCR)  

1. Agenda Review/Suggested time allocations  

2. Minutes to review/approve: (5 min.)  

ACTION: SOPAG send edits to EC by COB, Monday, Sept 24  

3. CoUL Steering Committee Update -- Elizabeth (30 min)  
   - NGTS: Strategic Action decisions from CoUL soon  
   - Government Documents Charge: revised charge drafted  
   - UC West Charge: SOPAG draft charge decision postponed to CoUL Oct call  
   - Advisory Structure Progress Report: Elizabeth drafting report for CoUL  
   - E-Research Workshop: 1) SOPAG submit names of attendees to EC by Wed, Sept 26 other than ARL eScience Institute attendees,  

4. NGTS MT Martha Hruska (20 min)  
   - POT 3 LT2. The Guidelines for Efficient Archival Processing are now available on HOSC website:  
     MT recommends sharing on NGTS Tumblr blog  
     ACTION: SOPAG agrees  
   - POT 2 and 6 work completed. Updates and completed work expected by end of Sept from POTs 3, 4, and 5.  

5. Advisory Structure Discussions -- ALL (45 min.)  
   - ACG/SOPAG meeting 10/19/2012 in Oakland - update (Elizabeth)  

SOPAG discussion continued.  

ACTION: EC will contact each ACG chair before the Oct 19, 2012 SOPAG/ACG in-person meeting to do briefing regarding the proposed Advisory Structure.  

8. CDL Update: (via email)  

9. ACG Updates (via email)
CDC
HOPS
HOTS
LTAG
RSC
MAG

10. Next Meeting: October 5 Conference Call Notetaker: Vicki Grahame (UCI)