

## SOPAG

Conference Call  
November 16, 2012

1pm-2pm

Note Taker: Emily Lin (UCM)

Not Attending: Kochi (UCSF)

1. Agenda Review/Suggested time allocations

2. Minutes to review/approve:

2012-11-02 SOPAG Minutes (Draft)

Send any revisions to E. Cowell by end of day.

3. Updates – Cowell(10 minutes)

- UC West Coordinating Committee - Wiki space created; SOPAG members can access.
- E-Research Workshop - invitation has been sent out.
- Central Funding for Digital Reference

**ACTION:** E. Cowell will send back to HOPS for edits and include this item again on next call (11/30).

- RSC/HOPS Response to ILL Charge - will revisit on 11/30 call.

8. NGTS MT Hruska/Grahame/ (20 min)

- Year 2 implementation planning underway. Will want to discuss draft charges at next SOPAG meeting (or over email). POT 3 final report to discuss over e-mail/next call.
- Status of SPOT3

**ACTION:** SOPAG to form a group to define a process. Initial membership will be V. Grahame (UCI), S. Parker (UCLA), P. Martin (CDL).

9. Advisory Structure Discussions -- ALL (30 min.)

F. Poe and J. Kochi have established public wiki space, [UC Libraries Advisory Structure](#). Individuals with wiki login can leave comments.

**ACTION:** E. Cowell will send link to wiki, once ready, to ACG chairs.

**ACTION:** E. Cowell will clarify, present definitions for each of the groups. Documents will be presented to CoUL for 12/7 CoUL conference call as a basis for discussion.

**14. Next Meeting: November 30, 1-3. Note taker Ann Frenkel (UCR)**