

Agenda November 21, 2014 Meeting

Attendees:

Sherri Barnes - UCSB - here
Christy Caldwell - UCSC - here
Beth Callahan - UCD - here
Trisha Cruse - CDL - out
Sharon Farb - UCLA -here
Ann Frenkel - UCR (Coordinating committee rep) Out
Diane Gurman - UCLA - LAUC rep-here
Susan Mikkelsen - UCM here
David Minor - UCSD - here
Catherine Mitchell - CDL --Out
Erik Mitchell - out
John Renaud - UCI - Mitchell Brown (sub)- here
Colby Riggs - UCI - Portfolio Manager - here
Anneliese Taylor - UCSF - here

1. Announcements and updates

- a. Dec 19 meeting: will we have a quorum?
 - i. Quick scan--most planing to be present so meet in Dec 19 is on
- b. Jan 2 meeting: will we have a quorum?
 - i. Moved and approved to cancel meet on January 2
 - ii. January 16, first meet in 2015
- c. Transformative Publishing Models Pilot Review Team will send final draft of its report: Criteria for Investment In Transformative Scholarly Communication Initiatives: 2015 Update next week for approval by SAG1 and CLS. Once approved, part 1 of the task force charge will be complete. The group will then start on the second phase of work outlined in the charge, to review specific business models and recommend a standard review and communication process for future evaluations, with an updated timeline for completion. Report to be discussed at December 19 meeting.

- d. Inaugural Fair Use Week last week in February (sent via email from Sharon). If other campuses are interested it would be good to talk about what we might want to do. Sharon will share info from ARL and ALA about the planning process. Let's think about how someone on our campuses have used fair use - we could use these to share what's going on in this space.
2. CC report (Ann) Ann Out Ann provided report below
- a. CC is looking at all the work plans, reviewing alignments with CoUL plan and priorities, as well as timelines.
 - b. The report from the Assessment from the consultant due on Dec. 19 to CoUL and CC.
 - c. CC would like SAG1 to ensure that they accept the Strategic Agenda for Data Curation (or to revise and update it as needed) and then post it in a publically accessible location. This is old business that Rosalie discovered we were originally asked to do and may have not done. It's not a big deal—just trying to not have loose ends
3. Discussion topics
- a. [workplan](#) - version submitted to CC. (Thanks to Colby and everyone for the updates.) - Next steps?
 - i. Goal 3 (Team Basics document) SAG 1 approves for document . Beth will do some minor edits and send final back for posting and sharing
 - ii. Goal 4 (Stakeholder document)
 - iii. Goal 5 (Shared data strategies and services)
 - b. [Team Basics document](#) discussion (Beth) SAG 1 approves for document . Beth will do some minor edits and send final back for posting and sharing

- c. [“STEPS FOR A REQUEST FORWARDED TO SAG1”](#) document (Beth, John and Colby) SAG 1 discusses the document. SAG 1 approves for document . Colby will transfer document to the Wiki
- d. [Stakeholders document](#) discussion (Trisha)
 - i. Reminder: tied to Goal 7 in our doc. Trish out today. David will check in with Trisha and see if she can speak to this at txt meeting
- e. OSC update (Catherine) Catherine out
 - i. Has been no OSC meeting since the last SAG1 meeting, so no known update for this meeting.
 - ii. There is ongoing discussion on the Presidential policy and there is a possibility that it might become an opt-in process, which is disturbing.
- f. [Orcid project team](#) charge discussion (Eric will send update)