

**Direction & Oversight Committee (DOC)**  
**Meeting Agenda & Minutes**

April 26, 2019, 2:00 – 3:00 pm

**Attendees:** Ann Frenkel (UCR), Beth Dupuis (UCB), Felicia Poe (CDL), Beth Callahan (UCD), Alison Regan (UCI), Donald Barclay (UCM), Catherine Friedman (UCSD), Polina Ilieva (UCSF), Michael Kim (UCSB)

**Recorder:** Danielle Westbrook

**Regrets:** Sarah Troy (Chair, UCSC), Josh Hutchinson (LAUC-UCI), Donald Barclay (UCM), Todd Grappone (UCLA), Steven Mandeville-Gamble (CoUL-UCR)

**Guest(s):** Alison Scott (SCLG Chair, UCLA)

**Next meeting:** May 10, 2019 (2:00 – 3:00 pm)

Time	Lead	Notes, Decisions	Actions
5 min	FP	<p>DOC housekeeping</p> <p>Welcome, Beth Callahan! Callahan will join DOC as the UC Davis representative through the end of May (potentially early June). Rice Majors will return to his DOC role in June.</p> <p>DOC's May 10<sup>th</sup> meeting will focus on the Digital Preservation Working Group Phase 1 report.</p>	
15 min	Alison Scott	<p>SCLG update</p> <p>SCLG's focus continues to be divided between the Elsevier negotiation and communication efforts, alternative access, offsetting agreements, and the review of tier 1 resources.</p> <p>SCLG's review of tier 1 resources will continue in 19/20, and the basis for identifying potential candidates to consider for cancellation or reclassification (to tiers 2 or 3) will remain the same. SCLG has started preparing to assess the numerous large packages that are up for renewal next year.</p>	
25 min	BD	Linked Data report recommendations	<b>Action:</b> Dupuis will work with the steering

		<p><b>Decision:</b> DOC’s response to the first recommendation should be revised to state that it is not accepted within the context of the report and given the current landscape of systemwide work.</p> <p><b>Decision:</b> DOC members agree that the third recommendation should be shared with CDL to see if they might investigate this work (acknowledging that, if CDL does pursue, it impacts work done with/through UC Procurement Services).</p> <p><b>Decision:</b> For recommendation four, DOC endorses the proposal that it commit itself to consider including linked data experience/representation on future systemwide initiatives, as appropriate (for groups/projects that DOC oversees or proposes candidates for).</p> <p>Several DOC members reflected that while they support charging an action group to pursue a linked data project, they must acknowledge that their campus likely can’t commit staff to such a project given the other systemwide technical work that’s happening right now (including SILS, Project Surfliner, etc.)</p> <p><b>Decision:</b> DOC’s response to recommendation two will note that several DOC members are concerned about whether this action is indeed actionable (re: staffing concerns).</p>	<p>committee (Troy, Poe and Frenkel) to revise DOC’s response and to reformat the key points into sentences.</p>
5 min	FP, DWW	<p>SILS update</p> <p>The SILS Q&amp;A is happening on April 30 from 12:30 to 2pm. It’s an opportunity for CoUL, DOC and library leadership teams to pose questions and discuss UC’s strategy and focus for the SILS.</p> <p>CoUL is currently determining the roster for the new SILS Governance Task Force (charge). It is a representative group, including campus, CDL and RLF members, and with both existing working group members and those new to the SILS cohort. In her role as incoming 2019-2020 DOC chair, Poe will represent DOC.</p>	<p><b>Action:</b> DOC members will familiarize themselves with the SILS Governance Task Force charge.</p>