

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

September 28, 2018, 2:00 – 3:00 pm

**Attendees:** Sarah Troy (Chair, UCSC), Felicia Poe (CDL), Beth Dupuis (UCB), Alison Regan (UCI), Josh Hutchinson (LAUC-UCI), Donald Barclay (UCM), Todd Grappone (UCLA), Catherine Friedman (UCSD), Stephen Kiyoi (UCSF), Michael Kim (UCSB)

**Recorder:** Sarah Troy

**Regrets:** Rice Majors (UCD), Danielle Westbrook (CDL), Ann Frenkel (UCR), Steven Mandeville-Gamble (CoUL-UCR)

**Guest(s):** Rachael Samberg (UCB)

**Zoom:** <https://ucsc.zoom.us/j/818266659>

**Next meeting:** October 12, 2018 (2:00 – 3:00 pm)

Time	Lead	Notes, Decisions	Actions
5 min	ST	DOC Housekeeping  In-person meeting, Oct 18, 10am-4pm, CDL offices in Oakland Draft agenda is here: <a href="https://ucmerced.box.com/s/c2m8e319u3bypmieldijqo6kctms0e2l">https://ucmerced.box.com/s/c2m8e319u3bypmieldijqo6kctms0e2l</a>  Next DOC meeting will feature Ivy Anderson to discuss Major Publisher Negotiations.	
30 min	RS	Pathways to OA report  Preparation: <a href="https://libraries.universityofcalifornia.edu/about/initiatives/scholarly-communication">https://libraries.universityofcalifornia.edu/about/initiatives/scholarly-communication</a>	Rachael will share presentation slides with DOC via Sarah
15	all	Questions/Discussion	
5	DB	SILS update  Group members beginning the process of drafting requirements. Project participants will be asked to sign non-disclosure agreements (standard OP documents) as a way to emphasize that we must all exercise appropriate levels of discretion when talking to vendors.	