

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 Rowilson 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:

<http://libraries.universityofcalifornia.edu/cdc/hosc/efficientprocessing/index.html>.

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)