

SOPAG Conference Call
August 24, 2012

1pm-3pm

Note Taker: Bob Heyer-Gray (LAUC)

Not Attending: Gail Yokote (UCD), Vicki Grahame (UCI), Gary Johnson (UCSB)

Call Information: 1-866-740-1260
Access Code: 4592076

1. Agenda Review/Suggested time allocations
2. Minutes to review/approve: (5 min.)

Make edits by Monday next week.

3. CoUL Steering Committee Update -- Elizabeth (15 min)

NGTS

UCOE

Digital Preservation Strategy

LAUC Nominees

CoUL F2F scheduled for September 6-7.

CoUL is expecting NGTS Revised Implementation Proposal and UCOE/OIPP documents for this meeting.

ACTION: Elizabeth will run these two documents by Ginny before forwarding to CoUL

ACTION: Ann will send an example of a class being offered in the fall and open to all UCs that requires the use of a resource not available across all campuses

The Digital Preservation Strategy document won't be ready by the F2F meeting, an interim report is not necessary.

CoUL has not gotten back to Elizabeth with the status of LAUC nominees

4. UC/WEST Coordinating Group – Elizabeth (20 minutes)

- West Overview: <http://www.cdlib.org/services/west/about/>

SOPAG is being asked to take draft charge and refine and make membership suggestions.

ACTION: Send suggested names to Elizabeth by Tues/Wed next week. Elizabeth will assemble potential names for SOPAG to discuss.

ACTION: Felicia volunteered to take existing document and turn it into a charge using the new template.

5. NGTS MT Martha Hruska (45 min)

- POT 1 LT reports

ACTION: POT 1 LT1A and LT3A reports should be distributed in the next NGTS update.

ACTION: POT 1 LT1B has a couple of minor factual updates and Felicia will be in touch with Todd G. (LT1B Convenor) to correct. Should delay in including in the next NGTS monthly update.

ACTION: Elizabeth will send POT 1 LT3A to CDC as endorsed by SOPAG and cc SOPAG.

POT 3 LT1 will remain of the agenda until Management Team has a chance to finish reviewing.

The NGTS Revised Implementation Proposal is intended to build on last year's NGTS work and propose implementing and acting on the recommendations that have been put forth by the POTs. The proposal assembles a slate of projects for the CoUL to consider. The level of specificity in the NGTS Revised Implementation Proposal (benefits, duration, funding models, and resources required) is good and the report is close to ready.

ACTION: An executive summary/chart will be included and more refined/granular categories between "ready to go" and "needs development" will be incorporated by early next week.

6. Advisory Structure Discussions -- ALL (45 min.)

ACTION: Elizabeth will work with Emily and Felicia to take current activities and apply them to this model for conversations with the ACG Chairs.

ACTION: Elizabeth will propose three dates for the joint SOPAG/ACG F2F: Friday, September 28, Tuesday, October 16, or Friday, October 19.

7. E-Research Workshop

The planning team has been assembled and will have its first call next week:

Cynthia Johnson UCI

Ardys Kozbial UCSD

Phoebe Ayers UCD

Trisha Cruse CDL

8. Next Meeting: September 7 Conference Call Notetaker: Bernie Hurley (UCB)