Attendees:

Sherri Barnes - UCSB
Susan Borda - Merced
Christy Caldwell - UCSC
Beth Callahan - UCD
Trisha Cruse - CDL
Sharon Farb - UCLA - out, sub Roxanne Peck
Ann Frenkel - UCR (Coordinating committee rep)
Carol Hughes - UCI
David Minor - UCSD
Erik Mitchell - UCB -
Lisa Rowlison de Ortiz - LAUC -
Anneliese Taylor - UCSF

Announcements:

- Coordinating committee report -
- CC is still awaiting recommendations of two names for SAG 1 PM replacement (we will send a recommendation to CoUL for endorsement).
- Proposal for admin support for CC and SAGs: CoUL wants to support in concept, but needs more info on what is being requested and is waiting until 1 year assessment this summer to decide how to move forward since all groups are still shaping. CoUll has suggested bringing in a business consultant to advise on how to improve our processes and how to streamline workflows.
- CC is seriously considering a blog to improve our communications-- make it more efficient, streamlined. We find the information in our multitude of email messages gets lost.
- We should update the UC Website with information about the Project Teams we form (directive for all SAGs). This is something that would normally be a PM responsibility.

Discussion topics:
1. Update on the Knowledge Unlatched pilot group
   a. Titles should be available in shared catalog any day now
      b. titles are in Melvyl, a keyword phrase search "knowledge unlatched" will retrieve them. Individual campuses may or may not have had a

chance to add their local info.

    c. Pre-implementation group charge response (email to SAG1 on 4/14).

        d. key recommendations: 1) appointment of an Assessment Group to consider multiple cited issues and factors, including the criteria to determine UC's support for transformative scholarly publishing models; 2) follow-up on invitation to have a UC representative on the KU Steering Committee 3) if UC continues to pledge, appointment of a Resource Liaison

        e. next collection expected in 2015, rather than 2014

2. Update on the OA Fund Assessment group
   a. Updates? - SP CKG talked with Jackie Wilson (who is also on the Assessment team). They have been working on the survey and it's almost complete. Will be distributed at the end of April and will address campus experiences with the OA funds. Results will be shared with CLS and SPCKG.

3. CDL Code Camp discussion
   a. No updates for this week. They have 30 people registered. Make sure that we have the tech staff in our libraries are registered.

4. OSC Update
   a. Next steps:
      b. Sharon Farb has agreed to be the SAG1 rep
      c. SPCKG have nominated Mitchell Brown (UCI) for the role
      d. Reminder that Catherine Mitchell is joining us next meeting

5. Review the Stakeholders document

6. Update on DataShare
   a. No longer called that, now called Dash. Looking at deploying a UCB and UCLA version of the tool. Also visited UCSC and talked with staff and researchers. There were questions about cost (esp. why should faculty and researchers pay to share their data). Maybe this is a question that SAG1 can help facilitate. Trisha will send out the github site where the information is being put.

7. On May 1 UCSF will be having a discussion on the revision of the PLOS's data policy.