

Attendees:

Sherri Barnes - UCSB  
Beth Callahan - UCD  
Sharon Farb - UCLA  
Ann Frenkel - UCR (Coordinating committee rep)  
Susan Mikkelsen - UCM  
David Minor - UCSD  
Catherine Mitchell - CDL  
Erik Mitchell - UCB  
John Renaud - UCI  
Anneliese Taylor - UCSF

Announcements:

- John Renaud is now an official SAG1-er. Welcome, John.
- Susan Mikkelsen will be joining us from Merced, perhaps today. Welcome, Susan.
- Sharon: note the announcement about the OpenCon scholarships for students - please contact Sharon if there are questions.
- Hathi Trust Access for campuses users with print disabilities (what can we do to make this happen????)-- [Yes!! UCR is in the midst of this and has lots of questions.]
- Coordinating committee report -
  - New LAUC rep - Diane Gurman (UCLA) will be our rep.
  - CoUL is close to approving the SAG1 portfolio manager; Ann will announce this to SAG1 as soon as she is able.
  - CC is working on clear lightweight guidelines on when groups may have in-person meetings.
  - CKG year-end reports will be due at the end of July. Ann will be sending out a note reminding SAG1 members to keep an eye on CKG activities (particularly the CKGs that are related to the purview of SAG1: Born Digital Planning Group CKG, Project Management CKG, and Scholarly Publishing Group CKG).
  - Progress is being made in launching a blog.

Discussion topics:

1. Update on the Knowledge Unlatched pilot group
  - a. ALA - anyone going to KU event? Sherri is. Feel free to send her any questions or comments that you'd like to pass along.
  - b. We're expecting CLS to request campus contacts for KU - so please be thinking about this in advance of the email.
    - c. Question: do we need individual campus reps, or is it more relevant to have a UC-wide rep? This is still under discussion within the group.
  
2. Update on Transformative Publishing Models Review Team Charge
  - a. Group membership is finalized, with Anneliese being our rep.
  - b. Charge being adjusted for timing. They are looking at the charge again in general to make sure that it's as up to date as possible. They will start in Sep looking at the business that have been proposed and then make recommendations on them based on the revised charge.
  
3. Update on the OA Fund Assessment group
  - a. We're waiting for the analysis of the campus surveys that were submitted earlier this month (on May 5). Updates? A report will be disseminated in July, after campuses that contributed information have a chance to review and comment. Jackie Wilson of the assessment team sent a preliminary report of survey results to the CoUL and the SP CKG. It included a summary of the number of unique fund applicants by status, and the number of articles by campus.. The final report will be sent to SAG1 and CLS in mid-July.
  
4. OSC Update -
  - a. kick-off meeting scheduled - 7/14 in Oakland
  - b. agenda
  - c. membership includes Sharon Farb, Mitchell Brown, Roberto Manduchi chair of UCOLASC
  
5. OA Policy implementation update
  - a. 6-month report submitted (and shared with SAG1)
  - b. Symplectic Elements UI analysis
  - c. Roll-out; early adopters - if there are good faculty at the pilot campuses for this

role, please let Catherine know. They especially want to look at the UI questions with the tool.

- d. Communications efforts
  - e. Bringing the other 7 UC campuses online - funding has been allocated to bring these campuses online next year. Plan to resolve platform settings before bringing all UCs on board.
  - f. Office of Research/Academic Personnel interests - there have been lots of questions from the campuses about how the system will interact with local campuses. There is a meeting scheduled in late July for the Symplectic VP for North America, Julia Hawks, to be in Oakland.
  - g. Campus Symplectic visits? - week of July 21, scheduled around Julia Hawks' visit to UCOP on July 24.
  - h. Presidential policy update - should be going out for comments shortly, with comments due at the end of 2014. There may be a need to revise policy based on comments and then send it out again. Likely looking at a late Spring 2015 adoption of the policy. Request: could we have a presentation of this to SAG1 at a future meeting, because it's a much more complicated doc than the previous one. Yes, possibly with Katie Fortney. Let's look at July 18th.
6. Nature's Scientific Data - a webinar from Ruth Wilson, Nature, for the UC librarians to brief them on *Scientific Data* and ask for their feedback and input as well as advice on how best to introduce *Scientific Data*. - Updates?
7. Open Library of Humanities emails - looks like it was sent to perhaps faculty. There is a CDL person involved -Barbara Hui . Maybe we could have her inform our group more about it. There also might be a possibility for one of the PIs to do some kind of visit.
- a. Related but completely different - there is (?) a Mellon planning grant being worked on to get an accurate appraisal on the costs involved with gold OA publishing. With a goal to seeing what it would look like to move that kind of a model.
  - b. From MacKenzie about the planning grant: "The Mellon grant to investigate the long-term economic implications of the APC publishing business model on large research institutions and their libraries. CDL is an equal partner (with MacKenzie and others) in that. We chose to focus on articles rather than monographs but are definitely including the humanities and social sciences. Our main goal is to better understand what sustainable APCs are across disciplines and formats."