

November 7, 2014

Attendees:

Sherry Barnes - UCSB - out
Christy Caldwell - UCSC - here ** I'm note taker and need to leave at 12:20**
Beth Callahan - UCD - here
Trisha Cruse - CDL hear
Sharon Farb - UCLA - out, sub Angela Riggio - here
Ann Frenkel - UCR (Coordinating committee rep)
Diane Gurman - UCLA - LAUC rep - here
Susan Mikkelsen - UCM- here
David Minor - UCSD - here
Catherine Mitchell - CDL - here
Erik Mitchell - UCB - here
John Renaud - UCI - Mitchell Brown in
Colby Riggs - UCI - Portfolio Manager - here
Anneliese Taylor - UCSF - here

1. Announcements and updates
 - a. Trisha leaving! Dangit!

Won't be active with this group after Jan. 1st. David will discuss with CC on process of possible replacements.

- a. David out Nov 21 - can someone else convene meeting? Christy can.

1. Discussion topics
 - a. Coordinating Committee report

- b. SAG1 Goals discussion:
 - i. Group discussion of [Goal 2: Team Basics](#)

- Beth: Phrases in blue especially need comment, overall document needs some organization help.
- Clarify relationship between "goals" & "objectives"
- Look at how SAG3 are spinning up projects - let that influence how we put recommendations forward in this document? And take advantage of project management templates and Colby's experience.
- Decisions: finalized "Principles."
- "Goals" will be worked and brought back next meeting
- "Priorities" will be ready early December (Beth, John and Colby)
- "Establish expectations" : communication vehicle language deleted.

1. Group discussion of [Data Curation plan](#)

In the work plan, we are pointing to the CoUL priorities. We could also point to this document. David can take the first pass (table 2 on wiki). Discuss Dec. 5th call.

1. Group discussion of [workplan](#) with deep-dive on Goals 6-10, with goal of vetting goals and coming up with activity plan/timeline for each goal.

Goal 6: We have started the document for goal 6 for storage. Use that doc as a template for other infrastructure surveys. UC-IO is doing something similar, can piggyback on that? No comment from group on merging 5 with 6 (mentioned under this goal on wiki).

Goal 7:

- 12/5 stakeholder doc by Trisha. After that, begin looking at developing 7 next steps.
- Clarify communication loop between SAGs and CoUL. Check with Ann on CC's role next meeting.

Goal 8: Mention CKG Data Curation explicitly.

Goal 9 & 10: no additions/changes.

Rest of 2014: finish up these definitions and plans. Next year work on timelines and activities/implementation.

Group discussed using this table as our ongoing agenda.

- a. Subgroup will work on Goal 4

1. Discuss idea to work on ORCID project

What should SAG1's role be? Assign a project team to take a couple months to look at a systemwide ORCID license? and also have a group answer this need: "Develop a systemwide strategy to encouraging researchers to get ORCID ID's."

TO DO: call for volunteers. {Beth, John, Colby are working on the project team process, btw}

1. ORCID tour
2. Instructional/outreach materials
3. Consider reaching out to SAG1
4. Erik - update on UCB discussion of ORCID
5. Formation of the project team
 - a. Put call out to DC CKG
 - b. A few reps from SAG1
 - i. Erik, Christy, Colby, Trisha (now), Susan, David (first of the year)
 - c. Maybe a couple of campus reps
6. Here are some reasons we think this is important
 - a. Benefits
 - b. Why we are "floating this"
7. What will we do (deliverables)
 - a. survey of current methods
 - b. reach out to ORCID to contribute marketing materials for UC
 - c. What is the relationship with the ORCID organization?
 - d. Facilitation of campus implementation
8. Scope of project team

SCP is working on getting a standing meeting setup for 2015. Mostly digging in to items on the workplan. Particular interests are getting a blog series going on the OSC site, including folks from all around the country and campuses to talk about big issues. The other one is tracking the investment in OA across various parts of the institution, including OA funds, work that UC press is doing and work that's being done around OA and eScholarship.