Meeting notes for January 17, 2014

Attendees:

Sherri Barnes
Susan Borda
Christy Caldwell
Beth Callahan
Lynne Cameron - CDL (Portfolio Manager)
Trisha Cruse - CDL
Sharon Farb - UCLA – out, substitute Angela Riggio
Ann Frenkel - UCR (Coordinating committee rep)
Carol Hughes - UCI
David Minor – UCSD (Chair)
Erik Mitchell - UCB
Anneliese Taylor - UCSF

Announcements:

- Date for Oakland "workshop" is February 7

- The Open Access Fund Pilot Assessment Planning team will be meeting on January 31. Sharon and Sherri will be participating. Other participants include Kerry Scott, Jackie Wilson, and Jean Mckenzie.

Discussion topics:
1. Systemwide plan and priorities for FY 2014-2017 (25 mins)
    a. David, Trisha, Erik and Christy met on 1/13 to draft an initial statement.

    b. Statement has been shared with the SAG1 members.

    c. We tried to identify major tasks and deliverables. Would like feedback on:
        i. What's missing
        ii. What needs adjusting
        iii. Are the timelines OK?
        iv. How can divide ownership within the group to divide and conquer

    d. Next steps:
        i. Add other deliverables
        ii. Add in ownership and roles

           iii. Adjust timelines

    Action items: dive in, edit, consult (w/o sharing whole doc), in next two weeks.

2. SAG2 metadata proposal - sent in email on 1/14. (15 mins)
   - i.   Review of group charge, etc.
   - ii. Nominations for members Send to David by Wednesday 1/22.

3. SAG1 and OSC interviews (20 mins)
   a. Comments from those who were interviewed
   b. Next steps - still planning on a face-to-face, February 7
   c. Should we add a day for ourselves?
      - i.   PLEASE pencil in the afternoon of February 6 for a SAG1 meeting in Oakland

4. SCO CKG process - should they have a more direct relationship with SAG1? (15 mins)
   a. Related to the OSC discussion
      - i.   NB that the CKG proposal was narrower in scope than the SCO group generally.
      - ii. At this point there are logistical questions that need to be answered, but we support it in spirit. We'll wait and hear what the next steps are.