

# October 18 Meeting Notes

## Attendees

Sherri Barnes - UCSB - out, sub Stephanie Tulley

Christy Caldwell - UCSC

Beth Callahan - UCD

Lynne Cameron - CDL (Portfolio Manager)

Trisha Cruse - CDL

Lisa Rowilson de Ortiz - UCB (LAUC)

Anneliese Taylor - UCSF

## Absent:

Susan Borda - Merced

Ann Frenkel - UCR (Coordinating committee rep)

Sharon Farb - UCLA - out, sub Todd Grappone here

Carol Hughes - UCI

David Minor - UCSD - out, sub Nancy Stimson here

Erik Mitchell - UCB

### 1. Discussion topics

a. DataShare presentation from Trisha Cruse

b. OA week discussion

c. Next steps discussion

i. Survey of campus infrastructures - proposed due date of November 15 - approved? Susan Borda made wiki pages for each campus based on the straw categories: <https://wiki.library.ucsf.edu/display/UCLSAG1/Campus+Level+eResearch+Info>

ii. Identify campus stakeholders, organizations, committees that should be part of the data curation conversation and determine how SAG1 can interact with them.

d. Operations team around the DMPTool - discussion

First stab at charge:

The Data Management Planning Group (DMPG) will work in partnership with SAG1 to articulate goals, strategies, and priorities for data management planning that support the University's research mission. While respecting the essential independence of individual campuses, the DMPG seeks opportunities to address common DMP challenges, share campus solutions, and to advance the collective priorities of its constituent organizations.

Key Responsibilities the Data Management Planning Group

- Identify campus and systemwide data management planning stakeholders (contracts and grants, VCR's)
- Monitor national data management planning initiatives for impact on UC
- Identify areas and strategies that demand a systemwide response/effort
- Share information about campus initiatives and practices
- Develop stakeholder incentives
- Work with UC3 / CDL on the use of DMPTool
- Evaluate and configure the DMPTool <dmp.cdlib.org> for local use and share expertise across campuses
- Develop and share training and outreach materials related to data management planning and the DMPTool
- Evaluate the resource implications of library participation in the data management planning process
- Develop metrics which measures the group's success

Communication and Reporting

The DMPG reports to SAG1. Working communication determined by group.

## Membership & Terms of Appointment

Member from each campus -- Members should commit to a 3-year term