

# Meeting notes for November 15, 2013

## Attendees:

Sherri Barnes - UCSB  
Susan Borda - Merced  
Christy Caldwell - UCSC  
Beth Callahan - UCD  
Trisha Cruse - CDL  
Sharon Farb - UCLA  
Ann Frenkel - UCR (Coordinating committee rep)  
Carol Hughes - UCI  
Erik Mitchell - UCB  
Lisa Rowilson de Ortiz  
Anneliese Taylor - UCSF

## Absent:

Lynne Cameron - CDL (Portfolio Manager)  
David Minor - UCSD - absent, substitute Mary Linn Bergstrom

## Announcements:

No announcements noted.

### a. Discussion topics

#### i. DMPTool Operations team

1. Trisha will work on the formal charge and send it back to our group for comments on the official campus reps - **any update? No progress...**
2. Get on it Trisha!!!
3. Need to be clear on how this might also happen for other teams

#### ii. Support for PLOS and other OA publishing (Knowledge Unlatched, PeerJ)

1. Last time we talked about there being an opportunity to have a cross-SAG call (with chairs), with CLS. First though maybe this group should have a
2. deeper look (e.g. if we are supposed to support alternative models - is hybrid gold still an "alternative" model? What's the criteria for assessment? Look for [SCO 2008 report on wiki](#).) **What are our thoughts about next steps here?**
  - a. **Christy C and Anneliese T are looking into this**
  - b. **Reviewed every 3 years last time was 2008.**
    - i. [Criteria to Determine UC's Support for Transformative Scholarly Publishing Models](#)
  - c. **Formalize group that has been working on it? 2005 doc was from the SCOs**
    - i. **What is the status of the SCO, are they an official CKG? At the last SCO call, there was discussion of forming a CKG. SAG1 could help move that process along.**
  - d. **Should we concentrate more on PeerJ and whatnot than wait for the SCO model?**
  - e. **SAG1 and CLS (SAG3+) call perhaps?**
    - i. **Have our chair talk to their chair. - (Susan will do this)**

#### iii. Systemwide plan and priorities for FY 2014-2017

- a. <https://wiki.library.ucsf.edu/display/UCLASPortfolio/UCLAS%3A+ALL+Shared+Space+Home>
1. **We need to prepare a document? plan? something? in response that lays out our priorities based on this document.**
    - >Are there areas SAG1 should be noted that it's not?
    - >Are the areas that note SAG1 appropriate?
    - >Are there SAG overlaps that are missing from the document?
  2. Devote a call to it (longer than 1 hour)
  3. Compare this to our to-do list (Christy C can upload as a Google doc)
    - a. **Make first pass by the next meeting 2 hours (Dec 6th)?**
    2. **Need a firm definition of scholarly communication to include the whole ecosystem of the research/publication lifecycle (e.g. include data!)**

#### a. Survey of campus infrastructures - due date of November 15. Susan Borda made wiki pages for each campus based on the

straw categories: <https://wiki.library.ucsf.edu/display/UCLASPortfolio/UCLAS%3A+ALL+Shared+Space+Home>

- i. Identify campus stakeholders, organizations, committees that should be part of the data curation conversation and determine how SAG1 can
- ii. interact with them.
- iii. **Eventually add other elements related to eResearch**
- iv. **Training materials (put in LibGuides? where will the LibGuide live?)**
  1. Ellen Meltzer's page?
  2. **Resources for internal as well as external use?**

- a. SAG1: new name?
  - i. We will stick with our current name.
  - ii. SCER, matey!
- b. Meeting schedule reminder:
  - i. November 29: Meeting cancelled due to Thanksgiving
  - ii. December 6: Meeting as scheduled (expand to 2 hours)
  - iii. December 20: Meet??