

## Meeting notes for December 6, 2013

### Attendees:

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

### Announcements:

- Discussion of the OA emails that are going out on various campuses. Particular discussion of the Berkeley email that was sent out regarding theses. Erik will forward this email to SAG1, and also will check on whether he can share more detailed information.

### Discussion topics:

1. Systemwide plan and priorities for FY 2014-2017
  - a. <https://wiki.library.ucsf.edu/display/UCLASPortfolio/UCLAS%3A+ALL+Shared+Space+Home>
  - b. 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 (not?) SAG1 appropriate?
    - >Are there SAG overlaps that are missing from the document?
  - c. Compare this to our to-do list uploaded as a Google doc in our SAG1 folder.  
(Thanks Christy)
  - d. Explicitly, we have three documents we're working with:

- i. Plan and Priorities document
  - 1. Explicitly named SAG1 items [here](#).
- ii. [Strategic Agenda for Shared Data Curation](#)
- iii. [SOPAG email document, intended to be a short gloss / direction letter based on the Strategic Agenda](#) - for now, we'll put this item aside.
  - Can we plug in iii (and thus ii) into i?
  - Do we think that iii accurately reflects i?
  - Do we want to do this?

David, Trisha, Erik, Christy - team to address the documents and and work on a strategic plan that will be brought back to the group. We will focus on activities and plans for the next year. We will target the meeting on the 17th of January to bring it back to the group.

- e. Once we identify the major areas of focus, let's identify people within SAG1 who can take ownership of issues that come up, so that the whole group doesn't have to spend time on every issue.

Note that we need a firm definition of scholarly communication to include the whole ecosystem of the research/publication lifecycle (e.g. include data!)

- 2. Support for PLOS and other OA publishing (Knowledge Unlatched, PeerJ)
  - i. 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
  - ii. 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](#).)
  - iii. Kerry Scott from CLS joining as at 12:15
  - iv. Previous notes:
    - 1. Christy C and Anneliese T are looking into this
    - 2. Reviewed every 3 years last time was 2008.
      - a. *Criteria to Determine UC's Support for Transformative Scholarly Publishing Models*

3. Formalize group that has been working on it? 2005 doc was from the SCOs
  - a. 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.
4. Should we concentrate more on PeerJ and whatnot than wait for the SCO model?

Discussion: [redacted]

3. DMPTool Operations team
  - i. Trisha sent the formal charge draft to us. Are there further comments?
  - b. We need to identify a SAG1 liaison to the group, and then we can charge the operations team (to be verified).
  - c. We need to decide on the membership of the group. The deadline for this is Dec 20.
  - d. Members: Stephanie Tulley (UCSB); Carly Strasser, CDL, Reid Otsuji, UCSD, Susan Borda UCM, Elliott Smith (UCB - epsmith@berkeley.edu)
  - e. Ann is checking with the Coordinating Committee if they need to approve charge/members of an Ops Team.
  - f. Lynne will check where to post documents/charges visible to all SAGs (SAG1 area is internal to SAG1)
4. 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/UCLSAG1/Campus+Level+eResearch+Info>
  - 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?**