11-22-13

Time : 10-12
Minutes By: UCD

Attendees

Present:
G. Ford (UCB sub); G. Yokote, recorder (UCD); D. Peterman (UCI sub); S. Parker (UCLA); J. Dooley (UCM);
K. Chiu (UCR); P. Rolla
(UCSD); S. McClung (UCSF sub); C. Nelson (UCSB); K. Scott, chair (UCSC); J. Wilson (CDL)
Absent: I. Anderson, J. Renaud, J. Kochi, J. McKenzie, M. Hruska

1. **updates on wiki (internal/ external), other house**
keeping details

K. Scott will get the public version of the CLS minutes posted to the public CLS site

2. **SAG 3 updates**
SAG 3 approved and forwarded on the CLS charge RE: doc del to SAG 2; bib group discussions are on-going in SAG 3

3. **UC DDA Task Force Updates**

The Task Force is on hold until the new year; working on pilot details, more information in January 2014.

4. **CDL Updates**

Nature, Sage, Elsevier packages reviewed

CDL is pulling together a webinar/training session for CLS members to review CDL/JSC processes & procedures.

5. **OA Pilot Assessment – data gathering process**

The pilot assessment process was discussed, SAG 1 and SAG 3 will be contacted by CLS, a copy of the proposed assessment points pulled together by CDL will be shared with SAG 1 and SAG 3. SCO group also is discussing assessment process.

6. **Knowledge Unlatched**

CLS discussed the OA book initiative Knowledge Unlatched.

7. **CLS face-to-face meeting in Oakland, January 10, 2013**

Planning group: K. Scott, P. Rolla, G. Yokote, I. Anderson

8. **December conference call dates** – 12/13 instead of 12/20? Check-in/confirm in 12/6 meeting