

Public - 2015-02-27 Agenda & Minutes

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Time : 10-11

Minutes By: UCSF

Attendees: roster

- **Present:**
- **Guest:** Margaret Phillips, OA Pilot Fund Survey Chair, Martha Hruska for Peter Rolla (UCSD)
- **Absent:**

Discussion Items	Action Item
<ol style="list-style-type: none">1. Open Access Pilot Survey Group - Margaret Phillips2. CLS negotiation goals and strategies	
Information Items	
<ol style="list-style-type: none">1. SAG 3 updates: see Jean's email of February 27, 20152. JSC+CLS group meeting updates - context document to be shared week of 3/2	