

Public 2015-03-20 Agenda & Minutes

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Time : 11-12

Minutes By: CDL

Attendees: roster

- **Present:**
- **Guest:**
- **Absent:** Alison Scott (UCR)

Discussion Items

1. JSC + CLS Reps [Revised Framing Coinvestments](#) document discussion

I. Cost Models Context Document:

- discuss/answer questions about the revised context document
- update on the cost model group's decision to separate out the collections expenditures data needs

II. Portico - SAG 3/CLS group

Updates:

- APA decision went through; Wendy communicated the end of the print archive purchase to Adriana
- OA survey - Julia is connecting with SAG 1 and SP CKG chair before we formally release the group - a review of the charge reminded us we needed to circle back to both of those groups, too.

Julia connected with SAG 1 and SP CKG chairs before formally releasing the survey development group. Julia will now draft a OA survey release letter. Other campuses can leverage the Berkeley IRB approval and may not need to work with their local human subjects committee prior to doing their local survey. The Berkeley contact is Margaret Phillips.

SAG 3 Update: see Jean's email of 3/18 "Update on SAG 3 call of March 18, 2015"