

Public 2015-05-22 Agenda & Minutes

2015-04-24 Agenda & Minutes

Time : 10-11

Minutes By: UCLA

Attendees: roster

- **Present:**
- **subs:** Dana Peterman UCI, for John; Gail Ford UCB, for Jean; Martha Hruska (UCSD), for Peter

Discussion Items	Action Item
<p>Updates:</p> <ul style="list-style-type: none">• CC+SAG Chairs+ CLS chairs call about UCLAS 2.0 changes: Rosalie was asked to put together a hand-off packet from the CC for the new DOC. The CC recommended listing open projects. A document has been created by Rosalie that lists all of the projects that <p>are still open and the SAGs/CLS think should move forward to the new iterations of groups in the UCLAS 2.0. For CLS, the items included are: negotiations (on-going); Transformative Models Group; DDA Task Force; Cost Model work of CLS+JSC; the SCOAP3 investment model is on there for some reason - isn't that CDL/JSC and CLS reviews? and the Doc Del investigation is on there, but CLS/SAG 2 and SAG 3 agreed that we would all revisit it in a year to assess changes in doc del environment - continue? yes/no? Other projects not listed?</p> <ul style="list-style-type: none">• Cost Models Group - is still working, no definitive models yet although we are closer to landing with suggestions <ol style="list-style-type: none">1. CDL Vendor Discussions- updates from CDL (standing item) (IA)2. End of year purchase round robin, CDL purchases - (MH)	
Information Items	