

# 2013-12-06 - public site

12-06-13

Time : 10-11

Minutes By: UCLA

## Attendees

- **Present:** Ivy Anderson (CDL), Gail Yokote (D), John Renaud (I), Susan Parker (LA, notetaker), Jim Dooley (M), Kuei Chiu (R), Peter Rolla (SD), Catherine Nelson (SB), Kerry Scott (SC), Gail Ford in for Jean McKenzie (B)
- **Absent:** Julia Kochi, (SF), Jean McKenzie (B)

## Discussion Items

Time	Item	Who	Notes	Action/Decision
10 min	<p>updates:</p> <ul style="list-style-type: none"><li>• SAG 1 call PeerJ/Knowledge Unlatched</li></ul> <p>Today's SAG 1 call; David Minor invited Kerry today to discuss KU and PeerJ; Ivy will also join. Hear their discussion and report back; wiki poll. Click on poll link on main wiki page—go to the poll on KU. Due Dec. 13. Berkeley already does PeerJ.</p> <p>Ivy says this was on the back burner during the development of OA policy, but vendor now has a proposal for UC PeerJ support. Criteria for paying publishers upfront is transformative.</p> <ul style="list-style-type: none"><li>• feedback due for email to SAG 1 and SAG 2 regarding OA Assessment (see 11/22 email from Kerry)</li><li>• let me know if 12/13 is better for our last meeting in December or if 12/20 is okay - need to know by this Friday in the meeting</li></ul>	<p>K. Scott</p> <p>J. Wilson</p> <p>I. Anderson</p>		

DECISION: 12/20 meeting/call will allow CLS to discuss most things CDL needs input on. No meeting on 12/13, just 12/20.

- update on in person agenda items - everyone good for 1/10 in person meeting in Oakland?  
yes/no? dinner?  
KS set up a poll?

YES to 1/10 - poll on wiki for dinner

- update on process for redaction, plans for handling minutes going forward

DECISION: to make redaction process, etc., simpler, minutes will be posted within agendas and within one table row.

- Elsevier update
- updates from 12/4 SAG 3 meeting - none, no meeting

50 min	<p>CLS in the Structure Document:</p> <ul style="list-style-type: none"><li>• This document proposes repositioning CLS to improve the process. Feedback loop could have been quicker if we could consult directly with SAG 2. This proposal would allow things to move quicker and make ad hoc groups faster.</li><li>• We need a solution, and we are asking for one, not necessarily proposing a specific solution.</li></ul> <p>ACTION: rewrite last paragraph— We are suggesting ways to add more communication and alignment. Kerry will reconfigure the last paragraph to make reconfiguration a question, about how to improve nimbleness, response. She will send this to Diane Bisom, SAG 3 chair and the Coordinating Comm. Consult with Julia and Jean, who were not on today's call, then send to CLS, too.</p>	ALL		
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