

Public - 2014-12-12 CLS Agenda & minutes

2014-12-12 Minutes

Time : 10-12

Minutes By: UCLA

Attendees: roster

- **Present:**
 - Parker, UCLA (notes); Scott, UCSC (chair); Scott, UCR; Dooley, UCM; Renaud, UCI; Yokote, UCD; McKenzie, UCB; Rolla, UCSD; Kochi, UCSF; Nelson, UCSB; Anderson, CDL, Parfrey (CDL, Wilson (CDL
- **Guest:**
- **Absent:**

Discussion Items

1. Time Sensitive Items - CDL, upcoming invoices & shares proposal
Discussion of cost share models. Next Step: JSC+CLS reps to work on cost shares proposals
2. OA Survey Charge - Julia ; CLS approved the focus of part I, next step: work with SAG 1 and SP CKG to get their feedback on part I
3. Bib Groups - next steps (see email from Diane Bisom via Marlo dated 11/17/14 ([JSC charge DRAFT](#) as background)
4. Transformative Publishing Models Next Steps (see 12/9 email forward, 4 attachments) discussion
5. JSC charge discussion, CLS approved, CDL to release