

**Direction & Oversight Committee (DOC)
Meeting Agenda & Minutes**

March 22, 2019, 2:00 – 3:00 pm

Attendees: Sarah Troy (Chair, UCSC) Ann Frenkel (UCR), Beth Dupuis (UCB), Felicia Poe (CDL), Alison Regan (UCI), Donald Barclay (UCM), Todd Grappone (UCLA), Catherine Friedman (UCSD), Polina Ilieva (UCSF), Michael Kim (UCSB), Steven Mandeville-Gamble (CoUL-UCR)

Recorder: Danielle Westbrook

Regrets: Josh Hutchinson (LAUC-UCI), Rice Majors (UCD)

Guest(s): Tim Marconi (UCSD), Chrissy Rissmeyer (UCSB)

Next meeting: April 12, 2019 (2:00 – 3:00 pm)

Time	Lead	Notes, Decisions	Actions
2:00	ST	DOC Housekeeping The SCLG update was provided via email. Membership update: welcome, Polina!	
2:00-2:05 (5 min)	SMG	CoUL update	
2:05 – 2:20 (15 min)	BD	FedDocArc serials proposal The FedDocArc team is preparing a proposal for a new serials workflow similar to the Journal Archiving Campaign Service (JACS); the team is currently in discussion with the RLFs, UC Shared Print, and CDL Mass Digitization to determine the best approach and parameters for serials print preservation, deduplication and digitization. The FedDocArc project will continue to use the existing campus-by-campus approach for fed. doc. monographs.	Action: DOC members should send initial questions and comments to Dupuis.
2:20-2:40 (20 min)	Tim Marconi, Chrissy Rissmeyer	Project Surfliner DOC members thanked Marconi and Rissmeyer for speaking about Project Surfliner and noted	

		that it's a wonderful example of intercampus collaboration. A DOC member reflected that in reviewing and weighing in on the recommendations of the recent Linked Data report, DOC should be mindful of existing projects like Surfliner's LARK and the linked data work happening at UC Davis.	
2:40-3:00 (20 min)	DB	<p>SILS</p> <p>DOC members will have until the 26th to provide feedback on the SILS mid-term report and requirements (including weighting and high level strategy). The report and requirements will be shared with CoUL on April 01.</p>	