Direction & Oversight Committee (DOC)
Meeting Agenda & Minutes

May 10, 2019, 2:00 – 3:00 pm

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

Recorder: Danielle Westbrook

Regrets: Steven Mandeville-Gamble (CoUL-UCR)

Guest(s): Edson Smith (UCLA, Chair, Digital Preservation Strategy Working Group)

Next meeting: June 14 , 2019 (2:00 – 3:00 pm)

Time	Lead	Notes, Decisions	Actions
5 min	DOC Chair	Housekeeping The Choosing Pathways to OA report is now online. The next DOC-sponsored webinar will focus on Dryad. Review of DOC's Shared Fedora Development Working Group Report memo must be completed by May 16 (end of day).	
5 min	all	brightspots	
5 min	ST	CoUL update	
5 min	DB	SILS update DOC will be asked (likely next week) to review the SILS script for vendor demonstrations. DOC members discussed their participation in SILS so far. It was noted that for the SILS Shared Governance Task Force, there is a DOC liaison (Poe) and other DOC members are also on the task force (Regan, Kim, Troy and Barclay).	

40 min	ES, TG	Digital Preservation Strategy Working Group phase One report DOC acknowledged the hard work of the Digital Preservation Strategy Working group and thanked them for their thoughtful and beautifully written report. DOC discussed the likely resources and cultural shift needed for a systemwide digital preservation strategy. Troy will discuss the DPSWG phase 1 report and DOC's recommendations at the June CoUL meeting. Edson Smith and other working group members may join as well (including Majors, Grappone and Macquarie).	**Action:** Troy will ask Erik Mitchell (CoUL liaison to the working group) whether the DPSWG phase 1 report can be distributed in advance of UC DLFx.