

University of California Direction & Oversight Committee (DOC)

Agenda
November 15, 2019

Chair: Felicia Poe
Note Taker: Katie Ritchey

Zoom: <https://UCOP.zoom.us/j/516184237>

Members in attendance:

Beth Dupuis (UCB)	Todd Grappone (UCLA)	Catherine Friedman (UCSD)	Felicia Poe (CDL)
Rice Majors (UCD)	Donald Barclay (UCM)	Ann Frenkel (UCR)	Steve Mandeville-Gamble (UCR, CoUL)
Alison Regan (UCI)			Joshua Hutchinson (UCI, LAUC)

Regrets: Sarah Troy (UCSC), Polina Ilieva (UCSF), Alan Grosenheider (UCSB)

Guest(s): Jesse Silva (UCB)

Agenda Item	Time	Duration	Responsible	Documents	Notes
Housekeeping	2:00pm	10 min	DOC Chair		Final DOC meeting of 2019: 12/13/19 New DOC 2020 meeting time: Tuesday @ 1-2pm begins 01/07/20 SILS WG response to DOC questions about SILS recommendation will come next week.
Resource Sharing System Investigation – request for extension of deliverable deadline	2:05pm	5 min	AF	RSSI Request for Extension 13Nov2019 RSSI Charge 25March2019	Request that the investigation resume once the identity of the awardee has been made public, with a new deadline for the deliverable of August 2020. Doc approves revised deadline. Action: FP will reach out to SILS team after the contract is signed to ask if this team can be informed of the

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					apparent awardee prior to the public announcement.
CoUL Update Most recent meeting: 11/06/19	2:10pm	10 min	SMG	FP provided CoUL with verbal update on following projects: <ul style="list-style-type: none"> • FedDocArc will propose revision to serial strategy • Digital Preservation Strategy WG Phase 2 • Revision of “Policies for Administration of UC Archives” 	CoUL accepted SILS Phase 3 report; unanimous support of all recommendations. Report remains confidential and distribution limited to CoUL and library leadership, as determined by local ULs. (10 fives and 1 four) Project Transform is working on a possible series of local polls of faculty to see what the impact is on them and how they’ve been getting access to content.
FedDocArc Implementation and Oversight Committee: Revised Strategy Recommendation https://docs.google.com/document/d/1B8duuethVkEcaogXP0Mbj85IRkXuYOCNxwe2tPFsA/edit?usp=sharing	2:20pm	20 min	Dupuis	Proposal document Committee members: Dupuis (UCB), Silva (UCB), Fogel (CDL), Grigsby (UCB), Kutay (UCLA), Novoa (UCR), K. Smith (UCSD), Tran (SRLF)	Beth Dupuis (UCB) and Jesse Silva (UCB) will present proposal. DOC approves the FedDocArc team to continue investigating into the budget, staffing, and timeline needed for new FedDoc serials approach. If the new approach is approved, it will likely start after SILS, as many staff will be maxed out. They have a list of pre-work they will be doing during that time instead. Action: December 20 CoUL meeting SLFB will be present – this might be something to put on the agenda.

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					Action: Take individually back to campuses for discussion with ULs. (can be briefed by JS and BD if not present today)
SILS (general update) SILS Governance Task Force (DOC members on SGTF include Barclay, Poe, Regan, Troy)	2:40pm	20 min	Barclay Poe Regan	SILS Phase 4 proposed governance model (v5) (rev 11/12/19) SILS Phase 4 proposed governance model - narrative (v5) (rev 11/12/19) For reference: SILS Phase 3 org structure <i>(see p9 of 11)</i>	General: See “CoUL Update” note Note from SMG: “The Major Projects & Initiatives proposal to UCOP for SILS estimated that we would be spending more than \$2.5 million in staff time on this type of clean up, harmonization, and implementation work.” Discussion of Shared Governance model for Phase 4. Action: Think about “What is the timeline for DOC’s involvement?”
Digital Preservation Strategy WG Phase 2 charge DOC liaison – Sarah Troy	n/a	FYI	FYI	Phase Two Charge (November 2019) (includes membership list) Phase One Report (April 2019)	On 11/11/19, Troy formally announced via email the launch of the group to all Working Group members; issued poll to determine first meeting date.
Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	n/a	FYI	DOC Chair		DOC Meeting Minutes for 9/6/19, 9/20/19, and 10/7/19 Minutes posted and available at:

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					https://libraries.universityofcalifornia.edu/doc/meetings