Direction & Oversight Committee
Meeting Agenda & Minutes

June 24, 2016, 2:30-4:00pm
(866-740-1260 / 206 9774 #)

Attendees:
Beth Dupuis (UCB), Peter Brantley (UCD), John Renaud (UCI), Todd Grappone, Chair (UCLA), Donald Barclay, CoUL Planning Manager (UCM), Ann Frenkel (UCR), Catherine Friedman (UCSD), Julia Kochi (UCSF), Michael Kim (UCSB), Sarah Troy (UCSC), Felicia Poe (CDL), Ginny Steel, CoUL (UCLA), Catherine Nelson, LAUC (UCSB)

Absent:

Recorder: Sarah Troy (UCSC)

Guests:

Preparation Required by Attendees:

Duration	Lead	Activity	Notes/Decisions
		UCLAS Updates	
10 min	DB, GS	CoUL update ○ Ginny provided an update on the in-person CoUL meeting in Santa Barbara	
10 min	TG	DOC update • Future of UC Resource Sharing project team: Catherine Friedman will be the DOC liaison to the team • RLF Systems and Workflows project team: Ann Frenkel will serve as DOC liaison • Peter Brantley from UCD is joining DOC, Peter oversees online strategy, IT, and Digital Development • Ginny Steel's last DOC meeting, Lorelei Tanji will be joining DOC as of next meeting • Will run next few projects through the decision matrix as test cases	Catherine Friedman & Ann Frenkel will draft responsibilities of a DOC liaison, will send to DOC for vetting
		Shared Plans & Priorities	

15 Min	FP	UC Libraries DAMS Technology Project
		   o Project is underway, assessing the feasibility of Fedora/Hydra as a replacement for the current technology (Nuxeo product)
		   o Focus in on back-end functionality, not user-facing functionality
		   o The DAMS is utilized to maintain metadata or content displayed in calisphere
		   o one of the CoUL priorities has to do with shared collections
		   o some campuses are currently interested in Fedora/Hydra
		   o timeframe for completion is Fall 2016
			Felicia Poe will update DOC in a couple months

UCLAS Organizational Discussions

20 Min	JPR	SCP-AC Status
		   o discussing appropriate designation for the Shared Cataloging Program Advisory Council within the UCLAS structure
		   o formerly reported to SAG3
		   o is SCP outside of the UCLAS system in some respects?
		   o this group does important work on an ongoing basis, it's part of the shared cataloging ecosystem
		group will continue; structured as a Shared Service Team reporting to CDL via Ivy Anderson
			Group will be structured as a Shared Service Team reporting to CDL
			
			John Renaud will advise SCP-AC on reporting line

5 min	JPR	Shared Print Strategy Project Team Charge o DOC recommends minor revisions	DOC approves pending expedited email review of changes

10 min	TG/DB	CKG call for innovation
		   o investigating ways to promote the UCLAS structure
		   o for now, we will focus on strengthening and clarifying the communication structure
			DOC will revisit this idea at a later date

Committee Logistics

10 min	TG	Confluence site o subgroup of DOC, led by Peter Brantley, will manage the creation of a new Confluence site and the transition from the UCSF instance	