

**Direction & Oversight Committee
Meeting Agenda & Minutes**

January 26, 2018, 2:00-4:00pm

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

Recorder: Todd Grappone

Zoom: <https://ucengage.zoom.us/j/8123706030>

Next meeting: February 9, 2018, 2:00-4:00pm

Time	Lead	Activity, Notes, Decisions	Actions
10 min	AF	DOC housekeeping: Contingency plan during Danielle's absence	Rotating notes during DW absence.
5 min	TG	UCDLFx update	
10	AF	DOC transition/DOC members terms out (See the DOC Roster from 9/2017)	Beth, Peter, John, Todd, Donald and Ann – talk with our UL's about who should rep your campus on DOC. Terms are all three-year terms possible for renewal.
15	JK	Process for UC Archivists Common Knowledge Group to review policies for Policies for Administration of University of California Archives (http://libraries.universityofcalifornia.edu/content/policies-administration-university-california-archives)	DOC will charge UCAC to review policy for recommended changes – Julia will draft.

20 min	JR	Update from Shared Content Leadership Group	SCLG will recommend an Open Access approach to licensing.
5 min	ST/JR	Update from Shared Print Strategy Team	Jacks 4 is happening. Input into Agua database has continued.