

Direction & Oversight Committee (DOC)
Meeting Agenda & Minutes

October 12, 2018, 2:00 – 3:00 pm

Attendees: Sarah Troy (Chair, UCSC) Ann Frenkel (UCR), Beth Dupuis (UCB), Felicia Poe (CDL), Rice Majors (UCD), Josh Hutchinson (LAUC-UCI), Alison Regan (UCI), Donald Barclay (UCM), Todd Grappone (UCLA), Catherine Friedman (UCSD), Stephen Kiyoi (UCSF), Michael Kim (UCSB), Steven Mandeville-Gamble (CoUL-UCR)

Recorder: Danielle Westbrook

Regrets:

Guest(s): Ivy Anderson (CDL)

Zoom: <https://ucsc.zoom.us/j/143724272>

Next meeting: October 18, 2018 (10:00 am – 4:00 pm)

Time	Lead	Notes, Decisions	Actions
5 min	ST	DOC Housekeeping Decision: DOC's 10/26 meeting is canceled.	
45 min	IA	Major Publisher Negotiations – presentation by Ivy Anderson	
5 min	ST	In-person meeting preparation Agenda is posted in box: https://ucmerced.box.com/s/c2m8e319u3bypmieldijqo6kctms0e2l	
5 min	DB	SILS update <i>* Hold for next meeting (ran out of time).</i>	