

Shared Content Leadership Group

Meeting Minutes, February 28, 2020

Present: Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), John Renaud (I), Alison Scott (LA--chair), Jim Dooley (M), Tiffany Moxham (R), Dave Schmitt (SD), Sarah McClung (SF), Eunice Schroeder (SB), Kerry Scott (SC), Ivy Anderson (CDL), Brian Quigley (LAUC), Roxanne Peck (CDL)

Guest: Roger Smith (UCSD), Alison Wohlers (CDL)

Announcements, Housekeeping and Calendar Review

- Notes from the February 14, 2020, meeting were reviewed and approved.

Project TRANSFORM Working Group (PTWG)/Transformative Agreement Implementation Group (TAIG)

- Communications concerning agreements with ACM and PLoS have been distributed to campuses
- Update on the status of discussions with a variety of publishers was discussed
- Assessment plan for publisher agreements and progress on documentation for authors was discussed

Open Access Memberships

- Working group provided preliminary list of criteria for prioritization.