

## University of California Direction & Oversight Committee (DOC)

Agenda  
10/15/2024

Chair: John Renaud  
Note Taker: Kristen Chua

### Members in attendance:

Salwa Ismail (UCB)	Todd Grappone (UCLA)	Dani Cook (UCSD)	Sarah Houghton (CDL)
Nicole Capdarest-Arest (UCD)	Tiffany Moxham (UCR)	Becky Imamoto (UCI, LAUC)	Kristen Chua (CDL – DOC support liaison)
John Renaud, Chair (UCI)	Rebecca Metzger (UCSB)	Micquel Little (UCSF)	Chris Shafer (UCSF- CoUL liaison)
			Sara Davidson Squibb (UCM)

**Regrets:** Sarah Troy (UCSC)

**Guests:** Günter Waibel, Erik Mitchell

DOC Liaison Assignments and Draft Priorities

### [SILS Documentation](#)

Agenda Item	Time	Duration	Responsible	Notes (Objective, Decision/Discussion, etc.)
<b>Agenda topic 1: CoUL representatives to discuss Shared Services Framework</b>	1:00pm	15min	CoUL guests: Günter Waibel, Erik Mitchell	<p>Shared Services Framework discussion serves to (1) build shared understanding of principles around shared services, (2) how to move towards these principles</p> <p>DOC reviewed Shared Services high-level framework. Group discussed the shared service framework's alignment with the shared service principles</p> <p>Discussion Questions: Which of these principles were least useful to you and why?</p>

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Agenda Item	Time	Duration	Responsible	Notes (Objective, Decision/Discussion, etc.)
				<p>What would folks like to see next in the process?</p> <p>All DOC members reach a consensus that the document can be moved to the next stage where Gunter, Bill, Erik finalize the document and send it out for DOC feedback.</p>
<b>DOC + CoUL in person debrief, deferred from 10/1 mtg:</b>	1:40	10 min		<ul style="list-style-type: none"> <li>• UC Libraries Forum</li> <li>• Systemwide plans and priorities</li> </ul>