

University of California Direction & Oversight Committee (DOC)

Agenda: 05/06/2025

Chair: John Renaud
Note Taker: Kristen Chua

Members in Attendance:

Jo Anne Newyear Ramirez (UCB), John Renaud, Chair (UCI), Todd Grappone (UCLA), Sarah Troy (UCSC), Dani Cook (UCSD), Tiffany Moxham (UCR), Micquel Little (UCSF), Sarah Houghton (CDL), Becky Imamoto (UCI, LAUC), Kristen Chua (CDL – DOC support liaison), Chris Shafer (UCSF- CoUL liaison), Sara Davidson Squibb (UCM)

Regrets:

Nicole Capdarest-Arest (UCD), Rebecca Metzger (UCSB),

Guests:

Agenda

Agenda Item	Time	Duration	Responsible	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00 PM	1 min	John Renaud	CoUL has approved UC Forum funding request
CoUL update	1:01 PM	1 min	Chris Shafer	CoUL Liaison to DOC shared brief overview of CoUL's most recent meeting.
Agenda Item 1: UC Forum Update	1:02 PM	10 min	Sara Davidson Squibb	- Committee has drafted a call for volunteers looking to review proposals, to be sent Monday, May 12 for Distribution - Closer to the event, there will be a call for moderators

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				- Technology team has been investigating accessibility needs during and making content available post conference
Agenda Item 2: Proposed SILS subgroup change	1:06 PM	20 min	Sarah Troy	SIL Operations Team (OT) is reviewing the details of a newly formed group. DOC suggests consult with the group about their identified changes.
Agenda Item 4: Discussion of DOC facilitated assignment for SCLG + PTWG	1:26 PM	4 min	Chris Shaffer	Internal contingency planning for tiers 1 and 2 licensed and open access content
Agenda Items 3: License Reviewers CKG Charter	1:30 PM	20 min	John Renaud	DOC provides unanimous endorsement Comments: UC License Reviewers Members not a closed list (it is the outreach plan)