

University of California Direction & Oversight Committee (DOC)

Agenda: 08/19/2025

Chair: Micquel Little
Note Taker: Kristen Chua

Members in Attendance:

Nicole Capdarest-Arest (UCD), Sarah Troy (UCSC), Tiffany Moxham (UCR), Kristen Chua (CDL – DOC support liaison), Sara Davidson Squibb (UCM), Micquel Little, Chair (UCSF), Allison Benedetti (UCLA), Lorelei Tanji (UC Irvine, CoUL representative), Rebecca Metzger (UCSB), Dani Cook (UCSD, Vice Chair), Becky Imamoto (UCI, LAUC), John Renaud (UCI)

Regrets:

Jo Anne Newyear Ramirez (UCB), Sarah Houghton (CDL),

Guests:

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 min	Micquel		<ul style="list-style-type: none">Follow-up: Both September meetings will include time to prep for joint meeting session with CoUL<ul style="list-style-type: none">To do for DOC members: Put a hold on September 22nd and September 23rd . Danielle WW to send out invite for DOC-CoUL meeting (it is in Santa Cruz)September campus update – UCB (Joanne)
CoUL Update	1:05	10 mins	Lorelei		<ul style="list-style-type: none">CoUL liaison provided brief update from 8/15 meeting

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DPWG Discussion	1:20	20 mins	Rebecca & Micquel	<p>Digital Preservation Strategy Working Group materials</p> <p>Digital Preservation Leadership Group Charge</p> <p>DPWG's current charge</p>	<p>Review the history of the Digital Preservation Working Group (DPWG) and align on how DOC will support the upcoming draft deliverables: a Gap Analysis and a Framework.</p> <p>History of the group:</p> <ul style="list-style-type: none"> - DWPG went from working group to leadership group to working group - Digital Preservation Working Group (DWPG) underwent 2.5 phases, as seen in the group's Working Group Materials <ul style="list-style-type: none"> ○ 2018 – Phase 1 – Developing a shared vision of Digital Preservation for the UCs ○ Phase 2 – Identifying steps to build a community of practice and what gaps existed ○ Phase 2.5 - to develop IS-3 and develop a leadership group
Campus Update - Davis	1:50	10 mins	Nicole Capdarest-Arest (UCD)		