University of California Direction & Oversight Committee (DOC)

Members in Attendance:

Sarah Troy (UCSC),   Kristen Chua (CDL – DOC support liaison), Sara Davidson Squibb (UCM), Micquel Little, Chair (UCSF), Allison Benedetti (UCLA), Rebecca Metzger (UCSB), John Renaud (UCI), Jo Anne Newyear Ramirez (UCB), Sarah Houghton (CDL), Tiffany Moxham (UCR)

Regrets:

Nicole Capdarest-Arest (UCD), Becky Imamoto (UCI, LAUC), Lorelei Tanji (UC Irvine, CoUL representative)

Guests:

Lisa McAuley (UCLA) and Emily Lin (UCM)

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 min	Micquel		• September campus update – UCB (Joanne) • DOC reviewed FY25-26 Annual Plans and Priorities
DPWG Check-In	1:05	35 mins	Rebecca M, Lisa McAuley, and Emily Lin	DPWG's current charge Gap Analysis Document	DOC reviews DWPG charge, gap analysis, digital preservation framework document **Questions for DOC from DPWG:**

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				Digital Preservation Framework Document	*1. Gap Analysis*
					
					• DOC members affirmed the Gap Analysis clearly communicates the current state of digital preservation across the UC Libraries
					  ○ DOC members note risks such as the loss of irreplaceable digital assets and cybersecurity incident risk exposure
					• DOC members discuss how the framework effectively supports the need for a systemwide digital preservation framework
					  ○ DOC member notes the use of the gap analysis that campus digital preservation staff use to guide their work
					
					2. Framework
					
					• DOC discusses the Framework's potential to guide future work (e.g., shared services, policy development, future groups)
					  ○ DOC member notes how the document could help catalyze action on campus
					  ○ DOC member recommends adding a section about where to use the framework, and possibly cite the other institutions that have used the framework

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					o DWPG members and DOC members discuss possible cross-campus and CDL collaborations in digital preservation work
UC Libraries Forum Update	1:40 pm	10 mins	Sara Davidson Squibb		Update - Group has populated the Sched Platform with the proposals - Tomorrow, will email all the presenters to give them day/time they are presenting - Registration for attendees open Monday, September 15 o ACTION: DOC members to circulate
DOC Prep for Joint CoUL Discussion	1:50 pm	5 mins	Micquel/All	Revised plans and priorities rom the most recent round of review.	• DOC Steering shares brief background and context of shared services discussions • DOC Steering shares summary of recent discussion on plans and priorities with CoUL SC o DOC expressed desire to be in CoUL's ideation and exploration phases and seeks clarity around this process • DOC prepares for Shared Services Discussion