

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

Agenda: 01-20-2026

Chair: Micquel Little  
Note Taker: Kristen Chua

### Members in Attendance:

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

### Regrets:

### 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"><li>Upcoming DOC/COUL check-in opportunity: 2-day CoUL meeting February 19th &amp; 20<sup>th</sup></li><li>Shared Services follow up survey update</li></ul>
CoUL Update	1:05	15 min	Lorelei		<ul style="list-style-type: none"><li>Brief overviews of CoUL's December and January meetings was shared.</li></ul>
DPWG – Finalize endorsement with DOC	1:20	15 – 20 mins	Rebecca/ Micquel	<b>Gap Analysis</b> - intended to clarify the current state of digital preservation across UC Libraries	The ask to DOC and CoUL is to endorse acceptance of these documents and the following next steps: <ul style="list-style-type: none"><li>Publication of the Gap Analysis on the UC Libraries website,</li><li>Recognition of the Framework as a systemwide framework, and</li></ul>

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				<b>Digital Preservation Framework</b> - proposed future state within the context of a shared digital preservation structure	<ul style="list-style-type: none"> <li>If identified as an area for further exploration as part of the ongoing shared service work, leverage these documents, where applicable.</li> </ul> <p>DOC votes via Fist of 5 and the results were: All 5's</p>
Campus Update – UCR	1:40	10 mins	Tiffany		