

Minutes of UKCoRR Committee Telecon 10th October 2012

Present: Yvonne Budden, Katie Evans, Nick Shepperd,
Apologies: Paul Stainthorp, Dominic Tate

1. Notes of previous meeting

The minutes were approved. Outstanding actions:

Action: YB to draft programme for 9th Nov and circulate, with a view to opening bookings asap. **COMPLETE**

Action: PS to invite Bill Hubbard (RSP) to write a guest blog post to mark Open Access Week. **ONGOING**

Action: PS will circulate details of the UKCoRR Gmail account to the committee. **COMPLETE**

Action: YB to write a blog post to tie in with the publication of Update article. - **ONGOING**

Action: YB to post to the list, and perhaps the blog, about Finch report. - **ONGOING**

Action: NS will follow up on discussions about EPrints REF & Ethos Plug-ins, perhaps inviting a guest blog post. – **ONGOING**

Action: YB to analyse responses to membership survey - **ONGOING**

Action: GJ will pass on videos of UKCoRR members meeting to new Chair for uploading. **COMPLETE**

Action: KE will e-mail all members to check on currency and if they are still working in a repository. The membership list will be revised. **ONGOING**

Action: PS will draft a flyer about UKCoRR and circulate to the committee. **ONGOING**

Action: PS will produce a draft article for UKeIG. **ONGOING**

Action: DT to send out the advocacy letter in January. **ONGOING(?)**

2. Planning for Members Day 9th Nov

There have been 20 bookings already. No offers of demos yet, but committee members can step in if necessary.

Action: DT to confirm Andrew Dorward as speaker. The other speakers are all confirmed.

Action: NS, DT, YB to ask the speakers to sign up on Eventbrite (for catering).

Action: YB to send courtesy reminder message to all speakers including asking for permission to record their presentations.

Action: YB to send reminder to discussion list encouraging bookings.

We need to find out if we can record speakers and how? Do we need to bring equipment?

Action: Committee to discuss this via committee email list.

3. Chair's report:

Videos from Portsmouth now on YouTube & quite popular.

YB is meeting next week with Bill Hubbard (RSP) & Neil Jacobs (JISC).

YB has drafted blog post on aftermath of RCUK & Finch and will circulate to committee this week, aiming to post to blog next week.

4. Secretary's report

There has been a good response to the membership audit emails. Action: KE to work through responses.

5. Next Meeting

KE to arrange this for w/b 29th Oct