## UKCoRRAgenda: UKCoRR Executive Committee Telecon

## 9.30am, 20th December 2011

Dial in number: 08444 737373

PIN: 173907

Instructions:

1. Dial the conference number at the time indicated above,

2. Enter the PIN when prompted,

3. Speak your full name when prompted and then you will join the conference. If you are the first person to arrive on the conference call, you will hear music. As others arrive on the call you will hear them being announced.

1. Apologies
2. Notes of previous meeting
	1. Corrections or amendment
	2. Matters arising
	3. Online availability of minutes
3. Chair’s report
	1. COAR recent communications
	2. UK RepositoryNet+ Something on reporting data, usage stats etc
4. Secretary’s report
	1. Recruitment and membership update
	2. Report on RSP plans for 2012
5. Web & Publicity
	1. Site content
	2. Blogging activity
6. Technical officer’s report
7. External liaison officer’s report
	1. Future awards
8. Events, publicity and advocacy activities
	1. Portsmouth 2012 January - event planning
	2. Hit list for advocacy letter, next steps and timeline
	3. UKCoRR plans - future events, presence and representation at other events
9. Strategic plan
	1. Review of membership survey and recommendations
	2. Draft strategic and action plan for 2012
10. Future Committee meetings
	1. Next telcon date and time
11. AOB