## UKCoRRAgenda: UKCoRR Executive Committee Meeting, Meeting Room 2, David Wilson Library, University of Leicester

## 10am, 28th March 2012

1. Apologies
2. Notes of previous meeting
	1. Corrections or amendment
	2. Matters arising
3. Governance
	1. Committee 2012/13
	2. Revision to Committee end of year cycle
4. Chair’s report
	1. JISC Infrastructure Committee update
	2. Metadata and compliance with funders
	3. COAR membership
	4. RSP future
	5. RCUK statement
	6. DRF joint statement
5. Secretary’s report
	1. Recruitment and membership update
6. Web & Publicity
	1. Guidance on blog guest posts
	2. Areas of activity webpages review
7. Technical officer’s report
	1. UK RepositoryNet+
8. External liaison officer’s report
	1. Ethos Board
9. Events, publicity and advocacy activities
	1. Feedback and review of Portsmouth January 2012
	2. OR12 workshop, planning and representation
	3. Autumn meeting, Teeside University, planning
	4. Future events, presence and representation at other events
10. Strategic plan
	1. Draft strategic and action plan for 2012
11. Future Committee meetings
12. AOB