

UKCoRR Committee Meeting Minutes- Autumn

Date: 27/11/09, Meeting number: 5 of 2009

Location: Video Conference

Attendees: Jenny Delasalle, Dominic Tate & Nicky Cashman

Apologies: none

Planning for Leicester 19/02/2010 (10am to 4pm).

DT spoken to Gareth and costs will be met by Leicester University and Northampton University - Miggie Pickton. Discussed about speakers to be invited and themes - 'copyright' being favoured. Choice of speakers therefore - Charles Oppenheim (more theory based) and Jane Smith (SherpaRomeo). Sherpa Romeo would tie in nicely with the UKCoRR MoU.

Speakers and presentations in the morning and a workshop in the afternoon - past feedback from members shows that a workshop works well along with more formal presentations.

- **ACTION:** Check if Leicester facilities are suitable, DT to check with Gareth Johnson; room details etc.
- **ACTION:** DT/JD to email potential speakers – get confirmations in next week or so.
- **ACTION:** NC to contact Hannah Payne.
- **ACTION:** NC to ask WRN for Digital Media PPT and handouts. Digital Media workshop with a copyright perspective. Update issues – using RSP information and WRN examples of scenarios. EThOS as an example in one of the scenarios.
- **ACTION:** JD to organise online booking form through Warwick – liaise with NC.
- **ACTION:** JD to look into projects and tools to be demonstrated – i.e JISC Rapid Innovation.
- **ACTION:** JD to post to list for membership slots.

Possible title for the workshop could be “Legal Compliance and your Repository”, i.e demonstrate the workshop/day's event.

Draft Structure of the day:

Message - A closed meeting = no tweeting!

10-11am:

JD – An introduction from the chair - update on MoU.

NC – Introductory presentation: CADAIR and WRN.

Tea/Coffee break to be included

11-12pm:

6 members x 10 min presentations.

12-1pm:

Gareth/Leicester management slot
Demo of projects and tools.

1-2pm:

Lunch.

2-3pm:

Main Speakers.

Tea/coffee break to be included.

3-4pm:

Workshop.

Post-Event Publicity:

- Ask Gareth Johnson to write article for e.g. Ariadne.
- Post to other lists after the event with relevant information.

Further Actions to be taken:

DT: contact Erica about new logo.

JD: Create a UKCoRR Twitter profile. Blog to feed through to Twitter.

JD: RCUK – ask if grants/funder and number being recorded in repositories – use the survey on the Blog.

NC: once a month report – any comments/stories, post on the Blog then send message to list.

ALL: announce appropriate events, articles etc to the list.

Prime members to see if they'll serve on the committee.

- Nominations open from March 2010 7th for all 3 posts.
- Voting from April 7th 2010.
- DT to look after emails. Announce in Leicester 2010 what the process will be.

Date of next meeting

Week commencing 14th December 2009 – 15th and 16th as possibilities.