

UKCoRR Committee Meeting Minutes- Winter 2009

Date: 15/12/09, Meeting number: 6 of 2009

Location: Video Conference

Attendees: Jenny Delasalle, Dominic Tate & Nicky Cashman

Apologies: none

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

✓ **ACTION:** *Check if Leicester facilities are suitable, DT to check with Gareth Johnson; room details etc.* - DT has spoken to Gareth Johnson. Rooms booked in the library are suitable for up to 40 people.

ACTION: *DT/JD to email potential speakers – get confirmations – in process*

✓ **ACTION:** *NC to contact Hannah Payne*

✓ **ACTION:** *NC to ask WRN for Digital Media PPT and handouts*

✓ **ACTION:** *JD to organise online booking form through Warwick and propose 10 minute slots to membership*

ACTION: *JD to look into projects and tools to be demonstrated – i.e JISC Rapid Innovation – in process*

ACTION: *JD to post to update and report back on meetings and conferences Attended via blog – in process*

✓ **ACTION:** *DT to ask Gareth to write post event article*

✓ **ACTION:** *Christmas message/report to go out by 18/12/09*

ACTION: *DT to put last meeting's minutes online – in process*

Other issues discussed:

- DT dealing with the logo – hopefully available and out in public domain in first week after Christmas
- Members who unsubscribe – NC to contact and check
- **Future members** – vote at the 2010 meeting. Expand criteria for new members.
 - That is, new members could join by having repository *related* positions.
 - However, still maintain the rule of not allowing individuals to join who may use a potential commercial interest with current members and/or their institutions. (with a members' agreement as per LIS-COPYSEEK@JISCMail.AC.UK ?).
 - DT could make minor amendments so that an individual may be a member but not necessarily have emails/messages.
- JD – HighWire group. UKCoRR MoU well received by participating publishers. JD to blog and get another forum started to discuss – e.g. OA, copyright, repository work, differing repositories, author pays journals and publisher perceptions. Also, arrange a possible slot at appropriate publisher's meeting so as to represent repositories.
- DT – to contact David Prosser, copy in JD.

- JD – RCUK, another meeting in January 2010. Links in with poll as to who and how many repository managers/advisers input details of grants/funds during workflow process. Also, how to keep info on academics moving around institutions.
- RCUK and REF issues – use of repositories for publications that are harvestable for future REF database.
- Andy McGregor – Cross Projects Forum meeting 18/01/10 12-2pm. NC to represent & report to UKCoRR.
- Alma Swan study for JISC (report due February 2010) – economic benefits of OA. A meeting to be organised (@ March 2010) for high profile university management. DT to keep committee informed.
- Next committee meeting – week commencing 11/01/2010. NC to book.