

UKCoRR Meeting Minutes

Video/telephone conference - 22nd June 2010

Attendees – Graham Stone, Nick Sheppard, Paul Stainthorp, Dominic Tate, Nicky Cashman.

Committee update and comments.

DT explained history/reason for new committee members. General rule is for all of the committee to promote UKCoRR principles and activities whenever possible. In this sense there is an overlap between all roles

GS asked PS about mash-up event and any useful feeds for repositories

PS - UKCoRR Google map to be created initially for committee with a view to show members at next meeting. Think of how to use as a publicity tool

DT commented that there may still be small repositories/smaller HEIs/learning object repositories still not members of UKCoRR

NC announced 206 members at present

DT going to Madrid – set up a meeting with CORE?

GS – UKSG 2011 conference – OA on agenda with a 1.5 hr plenary session

General comments made by PS and GS that more explanation needed on gold and green OA – CILIP as one avenue to get message out to wider audience

RSP as another suggestion to run an OA event

[Recent announcements: EThOS harvesting/Royal Society]

Action Points

NC to make the membership excel doc available to all committee members

DT to

- upload previous committee minutes
- update new committee info
- organise list owners (JD still receiving JISCmail verification of new members)
- add new committee members to blog

PS to post blog re: recent workshop attended (reference management/unique identifiers etc)

MoU

GS phone conversation with JD re: MoU and how to take forward. GS to lead, JD still heavily involved. Discussion re: 2 groups to author and test the MoU. General feeling that 1 group enough. PS made suggestion of a charter mark for the MoU. Debate needed with publishers – a compromise if necessary. Future streamlining with SHERPA discussed.

UKCoRR General Meeting

November discussed as possible month for meeting. Possibilities are:

- committee update – demonstrate Google map?
- main speaker
- short slots for members to update list on activities?
- café society general discussion – facilitators, designated tweeters?

DT SWORD presentation?

NC Josh Brown as a main speaker re: SHERPA-Leap thesis project

Action Points

DT to check original list of people/HEIs happy to host a UKCoRR meeting

NC to ask list for their top concerns – to feed this into possible café society workshop

ALL to decide/organise a venue asap!

PS GS NS to organise video conferencing – trial with DT

NC to organise next meeting when this sorted