

Creative Commons Aotearoa New Zealand

Minutes of the Meeting of the Advisory Panel

Monday 15 September 2014

Enspiral Space
18-24 Allen Street, Wellington
14:00 – 16:30

Present in Wellington:

Matt McGregor (MM), Elizabeth Heritage (EH), Carolyn Stuart (CS), Dave Lane (DL), Fabiana Kubke (FK), Karaitiana Taiuru (KT), Keitha Booth (KB)

Joining remotely:

Wayne Mackintosh (WM), Cathy Aronson (CA)

Apologies:

Courtney Johnston, Andrew Matangi

1. INTRODUCTIONS

Carolyn, Dave and Elizabeth introduced themselves to the Panel.

2. MINUTES

The minutes of the previous meeting were approved.

3. REPORTS/ANNOUNCEMENTS/UPDATES

3.1. From the Chair

The Chair's report was tabled. Fabiana thanked all those involved in the move to OERF and Enspiral. She noted that the UoA OA policy has been put on hold until next year. Over the next few months, OA supporters will hold a series of information sessions to gain support of faculty before moving forward, including an 'Uploadathon' for OA Week in October. Fabiana will also be attending MozFest re tertiary course in science. Keitha suggested this course could include licensing information.

3.2. From the Lead

Public Lead's report was tabled. Matt noted that the focus has been on upping capacity and increasing budget efficiency. He noted that the Indigenous Knowledge Notice and licence translating is progressing well. NZCommons is going well and building up steadily. Now will be working on getting it out into the tertiary sector and spinning out site content into other resources.

3.3 From the Panel

Keitha noted that additional funding has been secured to spend on NZGOAL, which has been partially dedicated to producing version 2 of NZGOAL (including the production of online tutorials). She noted that this will go to the official steering group soon, and then out to targeted groups for consultation. The accompanying guidance is also being updated, including more advice on CC0. Keitha noted that every govt dept has a data champion, though there here has been a downturn in licensing use across many departments. Rowan Smith will be going into depts to help them with this. SHE noted that the programme has strong support from Government.

Keitha will also be giving a keynote speech to the OECD on open data and attending the UK Licensing Forum. She will report back to the panel on her return.

Wayne reported that he is preparing for the OERF international meeting. OERF now has 35 international partners; the network continues to grow.

Cathy noted that Mark Amery's visual arts column, formerly of the Dominion Post, has been adopted by The Big Idea, and is now CC licensed.

Action: All to give Keitha suggestions of who to visit in London

Action: Matt will contact Keitha on incorporating information on NZGOAL into new resources.

4. DECISIONS

4.1 Roadmap

CCANZ final roadmap was tabled. Matt outlined that the roadmap is simply a high level indication of CCANZ's goals and activities.

Decision: The roadmap is approved

4.2 Budget Change Allowing for Regional Facilitators

Regional Facilitators proposal was tabled. The panel discussed it and raised concerns about quality control/consistency and suggested event attendee feedback would be required. The change in budget was approved. MM will refine the proposal according to feedback before implementing it.

Decision: The changes to the budget are approved

4.3 Network for Learning MoU

The MoU with Network 4 Learning was tabled. Dave suggested references to intellectual property be clarified. Keitha suggested the use of 'free' was ambiguous and should be clarified. MM will follow up. Any other changes will be discussed via Loomio.

Decision: The MoU is approved, subject to changes in wording.

5. BRAINSTORM

5.1 Funding Update

Matt gave an update on funding. The Panel considered a range of funding options. Dave suggested soliciting donations from businesses. Carolyn suggested adding a line on CCANZ invoices for koha. Matt suggested dropping the CCANZ Give-a-Little page and instead receiving small donations via invoicing or direct deposit. The panel agreed.

Action: Matt will close the Give-a-Little page and continue to approach alternative funding sources.

Action: Panel to suggest additional funding sources to Matt.

5.2 Terms of Reference

The review of the panel's ToR was tabled and discussed. Wayne raised the need for a distinction between an employment contract and a contract for services; and between panel members and voting panel members. This will be discussed on Loomio with suggested rewording.

Action: Matt and Fabiana will add new Terms of Reference amendments to Loomio, for discussion and approval by the Panel.

Action: Matt will report to panel on existing OP HR processes, specifically concerning the Lead's performance review.

5.3 OA and OER Weeks

Matt reported on Open Access Week and Open Education Week and proposed developing resources around these. Matt, Dave and Fabiana will discuss further. UoA will do an Uploadathon for OA Week teaching staff how to upload papers to repositories. There will be special articles on NZCommons for OA Week, and a page on the CCANZ website about OA Week. Matt also gave an update on the creation of CCANZ toolkits.

5.4 Volunteer Structure

The Volunteer Structure proposal was tabled and accepted. Cathy suggested adding a facility to incorporate feedback from the volunteers. Dave suggested creating success criteria and asking volunteers to pass on any key contacts.

Action: Matt and Elizabeth will develop a volunteer plan, incorporating feedback, and will implement this plan in parallel the Regional Facilitators proposal.

5.5 Engaging Tertiary Students

The Engaging Tertiary Students proposal was tabled and accepted.

6. OTHER BUSINESS

Karaitiana reported on the talk he gave on the Indigenous Notice, which has wide support amongst various organisations. He suggested getting in touch with other international interest groups in this field. Matt will follow up.

Action: Matt will look to coordinate with other international organisations pursuing similar legal tools for traditional knowledge.

Meeting ends 16.05

ENDS