

Creative Commons Aotearoa New Zealand

Meeting of the Advisory Panel

Minutes

Friday 26 February, 2016. 10.00am–12.30pm

Enspirial Space, Level Two, 89 Courtenay Place, Wellington

Present: Fabiana Kubke (FK; Chair), Carolyn Stuart (CS), Chris Cormack (CC), Dave Lane (DL), Wayne Mackintosh (WM), Elizabeth Heritage (EH), Matt McGregor (MM), Keitha Booth (KB), Cathy Aronson (CA).

1. Welcome

FK thanked Panel members for their work and continued support.

2. Previous minutes

2.1. The November meeting minutes were approved.

3. Reports/Announcements/Updates

3.1. From the Chair (Fabiana)

FK spoke to her report. Digital Literacy project is progressing well. The strategy for progressing OA in NZ needs to be rethought. See 4.

3.2. From the Public Lead (Matt)

MM spoke to his report. He has had a productive conversation with the Australian Digital Alliance about copyright reform and lobbying for fair use. There has been some interest from the Health Research Council to pursue OA.

3.3. From the Communications Lead (Elizabeth)

EH spoke to her report. She is pitching the CCANZ book to Radio New Zealand.

3.4. From the Panel

CC has been elected to the board of NDF. CA reported that the journalism school is very open to learning more about CC and open data. CS reported that Pond will have an automated process for CC licensing. KB has resigned from her job at the open government information and data programme and is now freelance.

4. Decisions

4.1. Should CCANZ join the AOASG?

The decision was taken that CCANZ will join AOASG.

5. Brainstorming/Discussion

5.1. Staffing and structure post April 2016

The Panel thanked MM for his excellent work. MM's proposed new staffing structure was discussed. Decisions will be postponed until funding is confirmed. FK and WM will discuss appointing KB in an interim position to take over from MM when he leaves in March.

5.2. Funding Update (Matt)

MM spoke to his report. Funding is as yet unconfirmed.

6. Other items

CS demonstrated what the new workflow for CC licensing on Pond will look like.

The meeting closed at 12:45.