

Creative Commons Aotearoa New Zealand Advisory Panel

Friday 19 August 2016, 1pm--3.30pm, REANNZ Offices, Wellington.

Meeting Minutes

Attendees: Fabiana Kubke (Chair; FK), Cathy Aronson (CA), Chris Cormack (CC), Dave Lane (DL), Wayne Mackintosh (WM), Victoria Leachman (VL), Keitha Booth (Interim Public Lead; KB), Elizabeth Heritage (Communications Lead; EH).

Apologies: Andrew Matangi, James Ting-Edwards

1. Welcome

1.1 Welcome

FK welcomed all attendees.

1.2. Thanks

FK thanked Carolyn and Keitha for their service on the Advisory Panel. FK thanked Nick Jones for linking us with REANNZ who are providing the remote facilities for this meeting.

2. Previous minutes

2.1 Approval of June 10, 2016 meeting [minutes](#)

There was one minor change to the minutes, which were approved.

2.2 Actions

Actions are either ongoing or have been completed.

3. Reports/Announcements/Updates

3.1 From the Chair

FK spoke to her report.

3.2 From the Interim Public Lead

KB spoke to her report. She will keep the Panel updated as to her ongoing meetings with MBIE. CCANZ offices are moving in with LIANZA later this month, who have kindly offered free office space.

LINZ has tasked CCANZ with drafting a Creative Commons curriculum for NZ schools. KB asked for advice on how to make this happen. CC suggested targeting resource teachers in Communities of Learning. DL has been talking about a grassroots campaign from individual Boards of Trustees in favour of Creative Commons. He will get a group together in Christchurch to draft such a curriculum.

3.3 From the Communications Lead

EH spoke to her report.

3.4 From the Panel

CC reported that the finalists for the Open Source awards have been announced. VL reported that the NZ GLAM sector is very fired up about the TPPA and made many submissions. CCANZ will be represented at NDF conference in November. DL has been following the fair dealing case around coverage of the Olympics. CA will distribute the Creative Commons for Journalists brochures. There is a new platform starting up to enable crowd-sourcing of journalism and CA is investigating whether this can be Creative Commons licensed. CA will follow up and report back about any discussion of Creative Commons at journalism conferences. WM reported that the new OERu site will be launched early next year.

4. Discussion

4.1 Funding update

CCANZ has been offered funding by InternetNZ. This will be signed and announced next week. KB is pursuing funding or in-kind opportunities from various sources, including MBIE, DIA (National Library), and MCH. WM suggested seeking corporate sponsorship or a membership model seeking funding from universities etc. VL suggested seeking charitable trust funding for particular projects.

4.2 Future structure

FK spoke to the discussion paper. WM said that CCANZ should be shaped by the talent of the staff it has and remain as agile as possible. He warned against fixing structures too soon until we know more about the funding situation. CA suggested that the Community Wrangler position would need as much support as the Public Lead. DL suggested that the Public Lead and Community Wrangler may be the same person. VL suggested the most important thing is to have a Lead who is able to influence people, and that one full-time person who is able to get fully stuck in may be preferable.

4.3 Constitution of the panel - suggestions for vacant and opening seats

There are currently three vacant seats on the Panel: education, government and community sectors. VL suggested trying to get an education sector Panel member who will help us achieve our immediate contractual goals.

Recruitment will take place through a mixture of application and nomination.

5. Decisions

5.1 Providing feedback to Public Lead on funding applications and reports

It is proposed that in future the Panel members be more pro-active in offering their advice to the Public Lead on key documents/proposals and for key meetings/relationships. The Lead will decide when it is appropriate to ask for this.

5.2 Process for hiring new Public Lead

The pros and cons of trying to hire a Public Lead now were discussed. It was decided to postpone this until CCANZ has secured longer-term funding.

6. Any Other Business

KB suggested the Panel may wish to maintain a relationship with LINZ between now and the end of the funding period. FK thanked KB, EH and WM for their work over the past weeks.

The meeting closed at 3:15pm.

Action List

Date	Action	Who	Progress
1/19 August 2016	<i>Lead a group in Christchurch to draft a Creative Commons curriculum for NZ schools</i>	DL	
2/19 August 2016	<i>Brainstorm leads for corporate sponsorship</i>	All	Defer until mid 2017
3/19 August 2016	<i>Agree on phrasing for Public Lead job advertisement</i>	FK	On agenda - Item 5.3
3/10 June 2016	<i>Follow up on further funding lead suggestions and advise the community</i>	KB, FK	Ongoing
5/10 June 2016	<i>Send out papers relating to policy and decisions two weeks in advance of Advisory Panel meetings.</i>		Ongoing
2/10 June 2016	<i>Discuss assistance with the website refresh</i>	EH, FK	