

Creative Commons Aotearoa New Zealand

Minutes of the Meeting of the Advisory Panel

Monday 1 December 2014

Enspiral Space

18-24 Allen Street, Wellington

14:00 – 16:30

Present in Wellington:

Matt McGregor (MM), Fabiana Kubke (FK), Keitha Booth (KB), Cathy Aronson (CA)

Joining remotely:

Wayne Mackintosh (WM), Dave Lane (DL).

Apologies:

Courtney Johnston, Andrew Matangi, Elizabeth Heritage, Karaitiana Taiuru, Carolyn Stuart.

1. MINUTES

The meeting did not initially have a quorum to make decisions, so a decision on the minutes will be made in Loomio.

2. REPORTS/ANNOUNCEMENTS/UPDATES

2.1. From the Chair

The Chair's report was tabled. Fabiana noted that a performance review process was in place for Matt and Elizabeth. Fabiana noted that Courtney Johnston has stepped down from the Panel. The Panel thanked Courtney for her work. Matt said he will advertise for a replacement before Christmas. Fabiana also discussed her recent trip to MozFest in London, where she worked with Billy Meinke from CCHQ on ways to embed open science in the curriculum. She asked the panel if future sessions on an open science curriculum

could be CCANZ branded. The panel agreed. Cathy asked if the materials were available online; Fabiana replied that they were on Github. Fabiana also outlined the need to develop strategies to counter concern around predatory journals.

Action: Matt will advertise for the vacant GLAM position on the Panel.

Decision: The Panel agrees that Fabiana should brand future open science workshops as CCANZ.

2.2. From the Lead

Public Lead's report was tabled. Matt noted the appointment of an editorial board for NZCommons, as well as the appointment of seven CC Regional Facilitators. Matt also discussed several recent events, including OA Week, the OA Discussion, and the National Digital Forum. He also discussed plans for the month of CC. Fabiana suggested that open education events could also take place during this week. Matt said that CCANZ would need to develop concrete OER goals in advance of public events, though said that this could be sorted before the end of 2014.

Action: Matt will produce plan for OER in tertiary organisations.

2.3 From the Panel

Wayne has had a series of meetings with the international OERu partners. Dave is in further discussions with OS/OS conference organisers. Keitha noted that version 2 of NZGOAL would be published soon, and that they were continuing to provide in-person training. Keitha noted that she was also planning to put together more online resources explaining NZGOAL. Cathy raised potential communications difficulties with the adoption of the 4.0 licences.

3. BRAINSTORM

3.1 Communications Plan

Wayne said the plan appeared solid and congratulated Elizabeth on the development of the communications strategy. Matt highlighted the focus on sector specific, rather than

mainstream, publications. Cathy suggested approaching journalism training organisations. Fabiana suggested the NZ Science Teacher magazine, to point to open access publications. Wayne noted that need to apply CC licensing to copy for third party publications.

Action: Matt will ensure that previous published articles are republished on NZCommons under CC-BY.

Action: Elizabeth will get in touch with Fabiana about NZ Science Teacher magazine.

3.2 Workplan

Matt briefly outlined the 2015 workplan, which he noted as being motivated by a desire for clarity and transparency and to help with strategic planning. Matt was also interested in publishing the workplan for feedback. Wayne agreed with the inclusion of student associations, and noted the importance of approaching OER from an open policy angle, and not just an institutional angle. Wayne also noted the US PIRG textbooks study. He suggested that CCANZ could help encourage NZUSA to drive a similar study. Fabiana agreed with the need for concrete data. Wayne noted that the study needed to come from students, but that it shouldn't be a difficult survey to put together. He also suggested contacting Nicole Allen, who drove the work with PIRG. Cathy also noted that this could be usefully advertised in student magazines.

Action: Matt will publish the workplan for community feedback.

Action: Matt will raise issue of textbook study when he approaches students' associations in 2015.

Keitha arrived 2.50pm

3.3 Toolkits

Matt gave a brief update on the toolkits project.

3.4 Funding Update

Matt spoke to the funding update. The panel discussed future funding opportunities.

DECISIONS

4.1 Budget

Matt spoke to the budget, which was updated from the 2015 calendar year. Wayne asked for the budget to be sent to him with a covering note stating that it had been approved, to be taken to the OER Board.

Action: Matt and Fabiana will send budget to Wayne, with a covering note stating that it has been approved by the panel.

5. OTHER BUSINESS

Fabiana noted that Carolyn was keen to finalise meeting dates and times for 2015 well in advance. The panel agreed in principle, though Fabiana noted that her teaching schedule was not finalised very far in advance.

Action: Matt to organise all four meeting times for 2015,

Meeting ends 15:55.

ENDS