

Creative Commons Aotearoa New Zealand (CCANZ)

Meeting of the Advisory Panel Minutes

Friday 25 September, 14.00–16.30

Enspiral Space, Level Two, 89 Courtenay Place, Wellington

Present: Fabiana Kubke (FK; Chair), Matt McGregor (MM), Elizabeth Heritage (EH), Keitha Booth (KB), Dave Lane (DL), Cathy Aronson (CA)

Apologies: Wayne Mackintosh, Chris Cormack, Victoria Leachman, Andrew Matangi

2:00–2:05 1. Welcome

FK welcomed attendees and noted we do not have quorum. Therefore, all decisions will need to be taken via Loomio.

2.05–2:10 2. Previous minutes (Fabiana)

2.1. Approval of May meeting minutes

This will be deferred to a Loomio discussion.

2:10–2:35 3. Reports/Announcements/Updates

3.1. From the Chair

FK spoke to her report and gave an update as to the situation at the University of Auckland.

3.2. From the Public Lead

MM spoke to his report. New resources are being developed, including a handbook for teachers with supporting video. Cable Green has a meeting with Minister Nikki Kaye next week. The Marsden Fund will be considering an Open Access policy next month. The Indigenous Knowledge notice draft has been deemed unsuitable, so the next step is to arrange hui and find champions in the community to workshop this and take it forward. Resources for journalists are being developed, which will include

information on open government and the Official Information Act. CA reported there are some conferences coming up where it would be good to promote this resource. MM reported that CCANZ's outreach productivity has increased markedly since moving to the OERF.

Action: MM and KB to meet regarding promoting CC to government.

3.3. From the Communications Lead

EH spoke to her report. The crowdfunding campaign for the CCANZ book will begin next week and run for a month. Panel members are requested to help promote this, especially early on in the campaign. Cable Green will be on Kim Hill's Radio NZ programme in mid-October. The Panel discussed encouraging Radio NZ to adopt open licensing for their podcast content.

Actions: All to help promote crowdfunding campaign. DL to clarify the rights status of Radio NZ content.

2:35–3:20 4. Decisions

4.1. Deputy Chair

FK spoke about the need for a Deputy Chair of the CCANZ Advisory Panel. The need for more robust videoconferencing facilities was discussed. Decision is deferred to Loomio.

4.2 Volunteer Structure

MM provided background on feedback on the existing volunteer guidelines. The panel discussed the level of ownership a volunteer might want in the project, but noted that they needed more information. As a start, MM suggested CCANZ staff report publicly more frequently about their activities. Decision is deferred to Loomio.

4.3 Additional community rep

The Panel discussed the proposal. Decision is deferred to Loomio.

3:20–4:10 5. Brainstorming/Discussion

5.1. Funding Update

MM spoke to his report. The Panel discussed how to secure funding post June 2016.

5.2. Roadmap priorities for 2016

MM spoke to his proposal. KB suggested making open research data a priority.

5.3. Project structure

MM spoke to his proposal around the future structure of the project, emphasising the need for a flatter structure of specialist leads, as well as greater voluntary participation.

5.4. CCANZ affiliate at Victoria University of Wellington

MM reported he is awaiting a decision from Susy Frankel, and will then bring this to the Panel for discussion.

5.5. Open Access Week

FK reported that plans are in train.

4:10–4:30 6. Other items

There were no other items.

Meeting closed at 16:30.