

Creative Commons Aotearoa New Zealand

Meeting of the Advisory Panel

Minutes

Monday 30 November, 14.00–16.30

Enspirial Space, Level Two, 89 Courtenay Place, Wellington

Attending: Fabiana Kubke (FK; Chair), Dave Lane (DL), Chris Cormack (CC), Andrew Matangi (AM), Keitha Booth (KB), Wayne McIntosh (WM), Matt McGregor (MM), Elizabeth Heritage (EH)

Apologies: Carolyn Stuart, Victoria Leachman, Cathy Aronson

1. Welcome

2. Previous minutes (Fabiana)

2.1. Approval of September meeting minutes

The minutes of the previous meeting were approved.

3. Reports/Announcements/Updates

3.1. From the Chair (Fabiana)

FK spoke to her report. FK reported that her digital literacy project is proceeding well. A hook for universities for open data and OA is that they have access to data held by their employees.

3.2. From the Public Lead (Matt)

MM spoke to his report. He will be developing some guidance for CC affiliates around the world. The new CCANZ intern will be working on guidance for GLAMs and educators, as well as issues around next year's review of NZ copyright law. The cross-sector working group for schools is progressing well.

3.3. From the Communications Lead (Elizabeth)

EH spoke to her report. It was suggested that copies of the print copy of *A Quiet Revolution* be sent to key people as gifts.

Action: EH to start gratis list; all to add names.

3.4. From the Panel

WM reported that OERu will be offering a free first year of study, and that international credit transfer has been agreed.

4. Decisions (Fabiana)

4.1. Additional community panel member (Matt)

Should CCANZ add a community representative to the CCANZ Advisory Panel? This was discussed. No one had an objection to increasing the number of Panel members. It was agreed that the Panel should be able to create a 'community and transparency' vacancy and invite someone to play that role. Some changes to the wording of the proposal were discussed.

4.2. Changes to the Terms of Reference

Some changes were amended. The changes were agreed.

4.3. Budget 2016

FK enquired about annual salary increases for permanent staff. WM to investigate and confirm. The budget was approved, pending final figures from WM.

Action: WM to confirm final salaries.

5. Brainstorming/Discussion (Fabiana)

5.1. Funding Update (Matt)

MM spoke to his report. AM suggested approaching the Ministry of Health for funding. CC suggested approaching the Pharmacy Council.

Action: AM to give MoH contacts to MM. CC to talk to his contact at Pharmacy Council.

5.2. 2016 Roadmap

Matt would like to prioritise the projects in the 2016 roadmap. FK suggested she may be able to fund CCANZ to create research licensing toolkits. FK proposed that OA be promoted during Open Education Week next year. DL reported there will be a major IT conference in Wellington in July next year, and suggested CCANZ have a stand there. KB reported that local government outreach will be a priority for them next year.

Action: MM and FK to discuss toolkits.

6. Other items

MM reported that he will be looking to leave CCANZ in 2016.

The meeting closed at 4:10pm.