

Creative Commons Aotearoa New Zealand
Royal Society of New Zealand

Minutes of the Meeting of the Advisory Panel
Friday 16 May 2014

Royal Society of New Zealand, Wellington

14:00 – 16:30

Present

Fabiana Kubke (Chair), Keitha Booth, Wayne Mackintosh, Penny Carnaby (via teleconference), Matt McGregor (Public Lead, minutes), Cathy Aronson.

Apologies

Apologies from Andrew Matangi, Karaitiana Taiuru, Courtney Johnston.

1. MINUTES

1.1 Minutes

Minutes from February were approved, with minor changes.

2. REPORTS, ANNOUNCEMENTS AND UPDATES

2.1 Reports

Fabiana and Matt spoke to the updates from the Chair and Lead, respectively.

2.2 Announcements and Updates

Fabiana pointed to the University of Waikato's new 'green' OA mandate, though noted that it did not include a statement on copyright or licensing. Fabiana suggested that CCANZ assist with the promotion of NZOSA, specifically its 'Creating the Commons' category. Fabiana thanked those involved with the CC in Schools Roadshow.

Matt outlined recent changes to the website, and also outlined funding developments with Government and InternetNZ, as well as the development of an indigenous knowledge notice.

Keitha noted that the Government Budget gave LINZ its own open government line, and also confirmed government funding for CCANZ. Keitha noted that CC 4.0 is being reviewed in line with NZGOAL, which will be put out for consultation. Following this, a new version of NZGOAL will be written. Keitha also noted the need for continual training for agencies on NZGOAL, especially given staff turnover.

Penny suggested asking political parties for their positions on openness, and the panel considered the best method for doing this. Keitha is speaking at the University of Auckland in May, and is also speaking at the Auckland Transport Hackathon.

Wayne noted that the University of South Africa, with over 350,000 students, approved an open education policy. Wayne also noted that ITES was a chance to voice open policy. New Zealand is hosting an international meeting of the OERu partners in late July. He noted that the Open Policy Network is also launching, and any organisation can join.

Finally, Penny pointed out that policy documentation from Lincoln is being released under CC-BY.

3 DECISIONS

3.1 Hosting

Matt outlined that the current funding agreements with Government and InternetNZ, and spoke to the paper on potential hosting options. He outlined that CCANZ could not afford to remain at RSNZ and maintain its current capacity, and that RSNZ understand this situation. Penny asked if Government funding is linked to its relationship with RSNZ, and Keitha confirmed that it isn't – it simply has to be a legal entity with which Government has a contract.

Wayne asked about the timeline for finding a new host. Matt confirmed that the current contract ends on 30 June. Wayne said that it was important for CCANZ to associate itself with organisations with strong track records, and that it would be prudent to avoid smaller, less well established organisations. An organisation with a public policy focus is important. Penny agreed, noting that CCANZ needs to be located in an enduring, public-good organisation, such as a university or cultural organisation.

Matt repeated that the most important issue for him was that we have a stable legal entity; many of the other services provided by RSNZ, such as office space, can be addressed fairly easily.

Penny left the meeting 15:15

Wayne raised the possibility of the OERF acting as a legal entity, noting that it would not have the capacity to dedicate additional resourcing to the CCANZ project. Cathy asked if the overhead charge was the only reason for CCANZ to leave RSNZ, and Matt confirmed that it was.

Fabiana summarised the discussion, noting that OERF and VUW were the primary hosting options, and that we should wait to see what limitations were put in place by government before approaching either organisations. Keitha underlined that the key issue was to find a legal entity; other issues, like office space, could be worked out later on.

Decision: Consult with OERF on the possibility of hosting CCANZ.

3.2 Budget

Matt spoke to the draft 2014-2015 CCANZ budget.

Decision: The Panel approved the draft budget.

3.3 New Panel Members

The Panel discussed panel turnover following 1 July.

Decision: CCANZ will advertise for new members after 1 July.

4. Discussion/Brainstorm

4.1 OWE/OAW Planning

This item was not discussed, due to time constraints.

4.2 Structure of NZCommons

The Panel discussed the development of NZCommons.

4.3. Nethui

The panel discussed potential themes for Nethui 2014, and recommended that CCANZ align itself with the conference theme.

4.4 Policy Toolkits

Matt spoke to the idea of developing policy toolkits for the GLAM, education and research sectors. Wayne suggested that we tie these toolkits in with the Open Policy Network.

4.5. Roadmap

Matt spoke to the draft roadmap for the next twelve months. The panel made several suggestions.

5. OTHER ITEMS

There were no other items from the panel.

Meeting ends 16:20

END