

UK LOCKSS Alliance Steering Committee

**Morton Room, National Railway Museum
18th February 2013**

Purpose

This meeting is to review next steps for the UK LOCKSS Alliance. JISC community development project funding is secured until July 2013 and this meeting will discuss plans for activity beyond this date. In addition, we will discuss options and a development strategy for additional UK e-journal preservation services based on LOCKSS.

Schedule of Day

- 10:30 - 11:00 :: Arrival and Coffee
- 11:00 - 13:00 :: Session 1
- 13:00 - 14:00 :: Lunch
- 14:00 - 16:00 :: Session 2

Attendees

- Philip Adams (De Montfort University)
- Bill Barker (London School of Economics)
- Peter Burnhill (EDINA)
- Lisa Cardy (London School of Economics)
- Lorraine Estelle (Jisc Collections)
- James Fisher (University of Warwick)
- Neil Grindley (Jisc)
- William Nixon (University of Glasgow)
- Victoria Reich (LOCKSS Program, via Skype)
- Randy Kiefer (CLOCKSS Archive, via Skype)
- Adam Rusbridge (EDINA)
- Liz Stevenson (University of Edinburgh)
- Sarah Thompson (University of York)

Agenda

Chair: Lisa Cardy

Session 1 :: 11:00 – 13:00

1) Briefing for UK LOCKSS Alliance Membership (15 mins, Adam Rusbridge)

2) Review of Actions from previous meeting (60 mins, Chair: Lisa Cardy)

- a) Update from Finance Working Group (AR, LS, WN)
- b) Update from Content Working Group (AR, JF, WN)
- c) Update from Communication Working Group (AR, LE, LC)
- d) Technical Development Roadmap (Victoria Reich)

3) Update on JISC Business Review Activity (15 mins, Neil Grindley)

4) Consortial Managed Archive Service Models (30 mins, Adam Rusbridge)

- a) For Open Access: RepositoryNet Service Concept
- b) For Subscribed Content: Entitlement Requirements

Lunch: 13:00 – 14:00

Session 2: 14:00 – 16:00

5) Discussion: next steps for UK LOCKSS (50 mins, Chair: Lisa Cardy)

- a) Clarification of Global LOCKSS Network: EDINA and Stanford roles
- b) Communication, engagement and timeframes of CMA activity
- c) Continuing role of UKLA Steering Committee

6) Six-month plan for the UK LOCKSS Alliance (60 mins, Adam Rusbridge)

- a) Review of Strategic Plan
- b) Outline Activity: Finance and Reporting; Institutional, National and International Policy; Promotion and Outreach; Collection Development and Management; Technical Infrastructure, Operation and Access

7) Any other business (10 mins)

By 16:00 Close