

UK LOCKSS Alliance Steering Committee

**Morton Room, National Railway Museum
26th November 2012**

Purpose

A key objective of this meeting is to review the strategy for take-up and community development of LOCKSS in the UK. JISC community development funding is secured until July 2013, and next steps for the UK LOCKSS Alliance should be discussed.

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

Participants

- Lisa Cardy, London School of Economics
- William Nixon, Glasgow University
- Phil Adams, De Montfort University
- Liz Stephenson, Edinburgh University
- James Fisher, Univeristy of Warwick

- JISC Collections: Lorraine Estelle, JISC Collections
- Secretary to the Committee: Adam Rusbridge, EDINA
- UK LOCKSS Alliance / EDINA Representative: Peter Burnhill, EDINA

- Neil Grindley, JISC
- Randy Kiefer, CLOCKSS Archive

Agenda items

Chair: Peter Burnhill

Session 1: AM

1) Review of Steering Committee Structure and Participants

2) Review of Actions from previous meeting

3) Finance and Reporting

- a) Report and update from UK LOCKSS Alliance Support Service: Funding, staffing and membership (*Adam Rusbridge, EDINA*)

4) Institutional, National and International Policy

- a) JISC Perspective: Update on JARVIG (*Neil Grindley, JISC*)
- b) CLOCKSS Archive Briefing (*Randy Kiefer, CLOCKSS Archive*)
- c) Review of current position of the UK LOCKSS Alliance (*Peter Burnhill, EDINA*)

Session 2: PM

5) Promotion and Outreach

- a) Discussion on next steps for UK activity (assessing policy, content, structure)

6) Collection Development and Management

- a) PLN Activity: Status Report (*Adam Rusbridge, EDINA*)
 - i) Discussion of Next Steps
- b) Shared strategy for UK collection development
 - i) Making use of the Keepers Registry

7) Technical Infrastructure, Operation and Access

- a) Summary of Recent Developments (*Adam Rusbridge, EDINA*)
- b) LOCKSS Service Models
- c) Discussion of Next Steps

8) Any other business