2014-02-03

2CUL TSI Steering Committee Meeting Notes, Feb. 3 2014

Present: Adam, Boaz, Colleen, Jim, Kate, Robert

Draft Documents on Basecamp: 1. Guidelines for Phase 2 Pilot Projects; 2. Guidelines for Measuring or Estimating Costs/Benefits for TSI Phase 2 Recommendations; 3. Methodology for Measuring Work Across Functional Areas

The Steering Committee agreed that documents 1 and 2 are related and should be revised together (or possibly merged) in conjunction with work on the proof registry. Boaz and Kate will meet in Ithaca on Friday to follow up on this.

From comments received so far, we have a sense that the fourth option (a local time-based 2CUL currency) is preferred among the methodologies outlined in document 3. We will take this to JSMIN on Thursday for more input before forwarding the document to Bob and Xin.

Ordering Team

We began to discuss some ideas presented by the ordering team.

Cornell's Career Development Week

This time we want representatives of the working groups, rather than SC members, to take the lead in presenting the latest 2CUL developments. Jason Kovari has already volunteered; we will try to recruit some more presenters (ordering, e-resources, cataloging) to take part in a 45-minute roundtable discussion.