

# 2014-03-03

## 2CUL TSI Steering Committee Meeting, March 3, 2014

Attending: Adam, Boaz, Colleen, Jim, Kate

1. Kate summarized the notes from the most recent TSI Administrative Team meeting on Feb. 24th. Conversation revolved around the idea of 2CUL currency and who's going to develop the guidelines for it, the possibility of using the Serials Solutions Consortial system implementation as a test case for using this method of measuring work, and the scope of the proposed TSI MOU. We agreed to follow up with JSMIN about appointing a task force to draft guidelines for the 2CUL currency. The initial draft of the TSI MOU is still with the Admin Team and will likely be discussed further in that group's next Polycom session on Friday 3/7.
2. We've lost track of where some of our working documents are in the review/communication pipeline (e.g. measuring costs/benefits, guidelines for Phase 2 projects, the proof registry). Kate and Jim will figure this out in their weekly Skype meeting on Tuesday 3/4 and get this work moving again.