## Jisc Scholarly Communications Advisory Group, first meeting April 2014

22 April 2014, 1430-1630, or 29 April, 1400-1600

Jisc London Offices:

Meeting Room 2

Brettenham House (North Entrance)

5 Lancaster Place

London

WC2E 7EN

Directions: <http://jisc.ac.uk/contact>

### Draft agenda

1. Welcome and introductions; agree agenda
2. Jisc structure, scope of “scholarly communications”, relation to other Jisc work (NJ)
3. **Requirements** of Jisc’s customers (short presentation by RLUK, ARMA, or SCONUL)
4. Overview of Jisc scholarly communications portfolio: (NJ) **[Annexes 1, 2, 3]**
	1. Definition
	2. Principles
	3. Objectives
	4. Value
	5. Success criteria and indicators
	6. Related activities and stakeholders
5. Discussion of portfolio: (All)
	1. Completeness / gaps
	2. Priorities
	3. Risks and issues
6. Specific activities: the Advisory Group is asked to comment on risks, issues and opportunities, and to discuss advisory arrangements
	1. Jisc Monitor **[Annexes 4a and 4b]**
	2. OA Good Practice **[Annex 5]**
	3. Open Mirror **[Annexes 6a and 6b]**
	4. Repository services and standards **[Annex 7]**
7. Communications: The Advisory Group is asked to consider whether members would be willing to expand their role to include authoring guest blogs, providing quotes for Jisc press releases, collaborating on papers for particular audiences, providing dissemination channels for Jisc scholarly communications activities, and participating at events such as mini-conferences, webinars, etc.
8. Review of group terms of reference and membership **[Annex 8]**
9. AOB