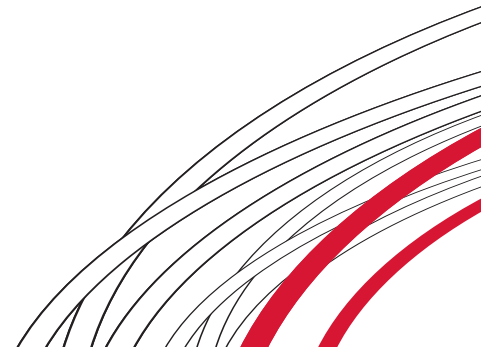




Updates

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REFEDS Meeting
5 Sept 2012





Overview





REFEDS

Budget

Jan 2012

Sept 2012

Dec 2012

± 100K eur

± 50K eur

- 30 K left over
from 2010-2011

Notes:

- REFEDS workplan ends in Dec 2012
- Expenses in line with the budget approved for 2011-2012:
 - PEER (highest cost)
 - Discovery Project (2/3 paid)
 - MET contract (7K)
 - Personnel (Nicole Harris)
 - Travel costs



Actions Previous Meetings





- ✧ **ACTION20120520-01:** volunteers for editorial board for Discovery Project required please.
- ✧ **ACTION20120520-02:** comments on the MDUI recommendations please.
- ✧ **ACTION20120520-03:** NH to ask federations why they selected a specific name for their federation policy, what the legal reasons might have been and what scope they saw for changing this title.
- ✧ **ACTION20120520-04:** attendees to send thoughts on current approach to recommendations and processes within REFEDS and Steering Committee to draft a paper for approval.
- ✧ **ACTION20120520-05:** editors to consider section 1.4 of the PEER service policy, is this needed in PEER or is this something that sounds too much like a federation policy?





- ✧ **ACTION20120520-06:** editors to consider tidying up language for section 1.3 in the PEER service policy.
- ✧ **ACTION20120520-07:** Milan and Nicole to publish second draft of PEER service policy.
- ✧ **ACTION210120520-08:** All to comment on the second draft of the Code of Conduct particularly on practical implementations of the approach.





Plans





Reports expected by Dec 2012

- ✧ Answer to the FIM document
 - Will be presented later on

- ✧ RFC Independent stream
 - Relates to the REFEDS recommendations

- ✧ Discovery Project Report

- ✧ Peer Policy

- ✧ Federation Policy Template





Pilots

✧ MET
➤ Exp in Nov

✧ PEER
➤ Exp in Nov





Next Meetings





REFEDS Meetings

- ✧ 'Official' REFEDS Meeting @TNC 2013
- ✧ VC needed to approve the REFEDS Plan for 2013
 - Nov?
- ✧ Should we have some ad-hoc meetings

