SCOAP³
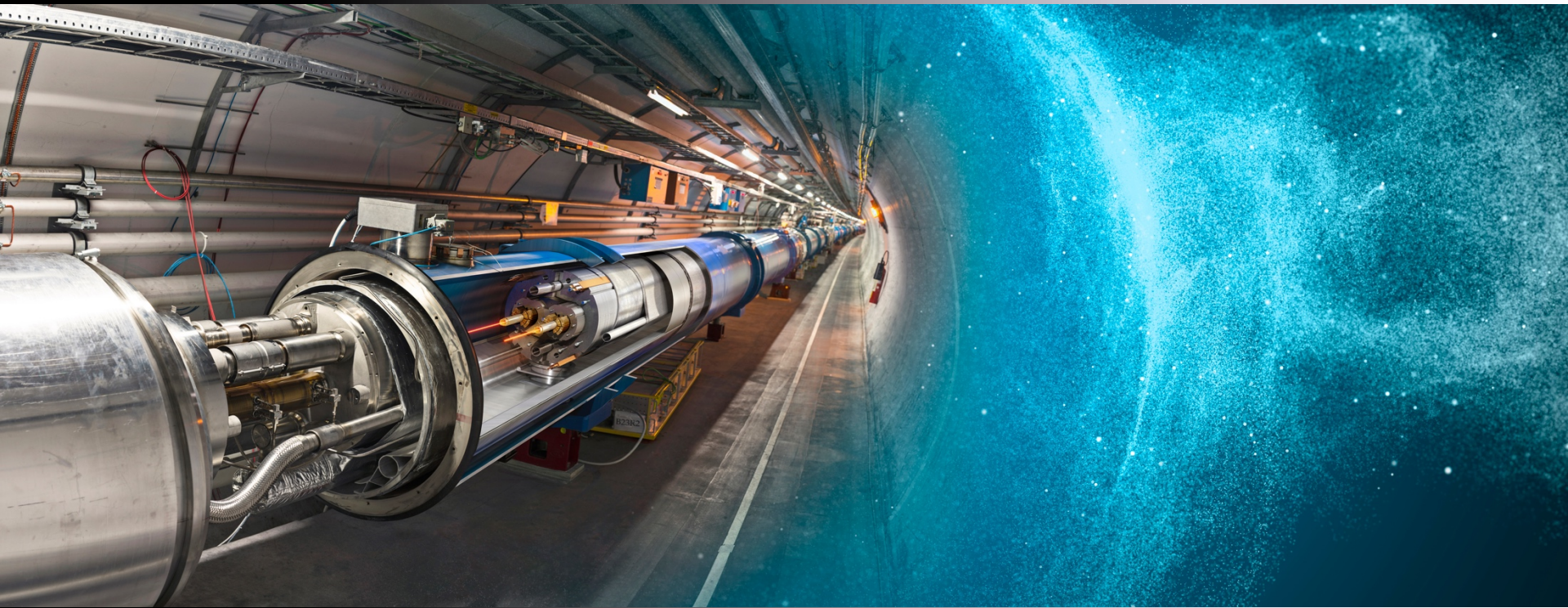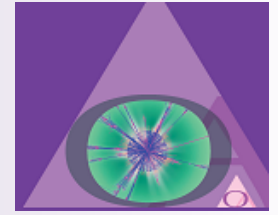## Sponsoring Consortium for Open Access Publishing in Particle Physics

Agenda and Directions

Governing Council Meeting
June, 15-16th 2015
CERN, Geneva, Switzerland

Agenda

Status of SCOAP^3

Monday June 15 (14:00 - 18:00)

Introduction and Logistics

Activity reports
- Operations report
- Enlargement report
- ExCo report
- Repository report

Working Groups and Committee reports
- Repository Support and Strategy Working Group
- Outreach Working Group
- Audit Committee

Roundtable on feedback from Partners on the SCOAP3 status

Working Dinner

Planning SCOAP^3 phase 2
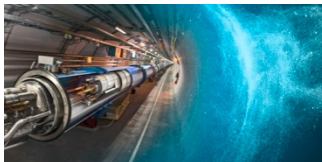
Tuesday June 16 (09:00 - 16:00)

Light Breakfast

- Final review of SWOT results
- Round table on the results of the SWOT analysis
- Status of Publisher conversations
- Revenue Mix of SCOAP3 & Sustainability Model

Working lunch

- Parameters for SCOAP^3 phase 2
- Round table on options and strategy on SCOAP^3 phase 2
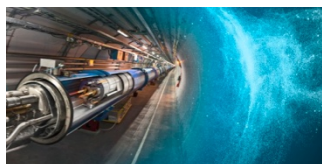- Framework for recalculations of national contributions

Drinks

Meeting venue: CERN, building 160, room 1-009

Participants

Name	Institute	Country	Remarks
Jun Adachi	NII	Japan	
Carolyn Alderson	JISC Collections	UK	(remote)
Ivy Anderson	California Digital Library	USA	
Clare Appavoo	CRKN	Canada	
Alicja Basta	CERN	CERN	
Lisa Bellini-Devictor	CERN	CERN	Purchasing Service
Stefano Bianco	INFN	Italy	
Birgir Bjornsson	National and Universty Library of Iceland	Iceland	Observer
Jean-Blaise Claivaz	University of Geneva	Switzerland	
Teresa Costa	FCT/FCCN	Portugal	
Celeste Feather	Lyrasis	USA	(remote)
Paola Gargiulo	CINECA	Italy	
Anne Gentil-Beccot	CERN	CERN	
Thanos Giannakopoulos	IAEA	IAEA	(remote)
Natalia Grygierczyk	Radboud University Nijmegen	Netherlands	
Florence Jacobs	CERN	CERN	Legal Service
Vladimir Karjavine	JINR	JINR	
Nina Karstrøm	CRIStin	Norway	
Alexander Kohls	CERN	CERN	
Tomio Kobayashi	KEK	Japan	
Angelika Kutz	TIB	Germany	
Andrew Le Masurier	STFC	UK	
Linda Lee	JULiAC	Hong Kong	

Name	Institute	Country	Remarks
Seok Jong Lim	KISTI	Korea	
Matthew Martsteller	Carnegie Mellon University	USA	
Salvatore Mele	CERN	CERN	(as host organization)
Bo Öhrström	Danish Agency for Culture	Denmark	
Ann Okerson	CRL	USA	
Margarita Ontiveros	CONACYT	Mexico	(remote)
Zoltán Páll	MTA Konyvtar	Hungary	(remote)
Therese Pietilä	National Library of Sweden	Sweden	(remote)
Stephane Plaszczynski	CNRS	France	
Agnès Ponsati	CSIC	Spain	
Mehmet Mirat Satoğlu	ULAKBİM MÜDÜRÜ	Turkey	(remote)
Ralf Schimmer	Max Planck Digital Library	Germany	
Florian Schwennsen	DESY	Germany	Observer
Kerstin Stieg	OBVSG - Austrian Library Network	Austria	
Paul Thirion	University of Liege	Belgium	
Glenn Truran	SANLiC	South Africa	(remote)
Jens Vigen	CERN	CERN	
Britt-Marie Wideberg	National Library of Sweden	Sweden	(remote) Observer
Boer Wu	National Science and Technology Library	China	
Yuying Zhang	China Association for Instrumental Analysis	China	Observer
Jiancheng Zheng	National Science Library, CAS	China	
Wojciech Ziólek	CERN	CERN	Repository Manager

Useful Information

Contacts

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Alicja Basta
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Salvatore Mele
Office: Building 3 / 1-006
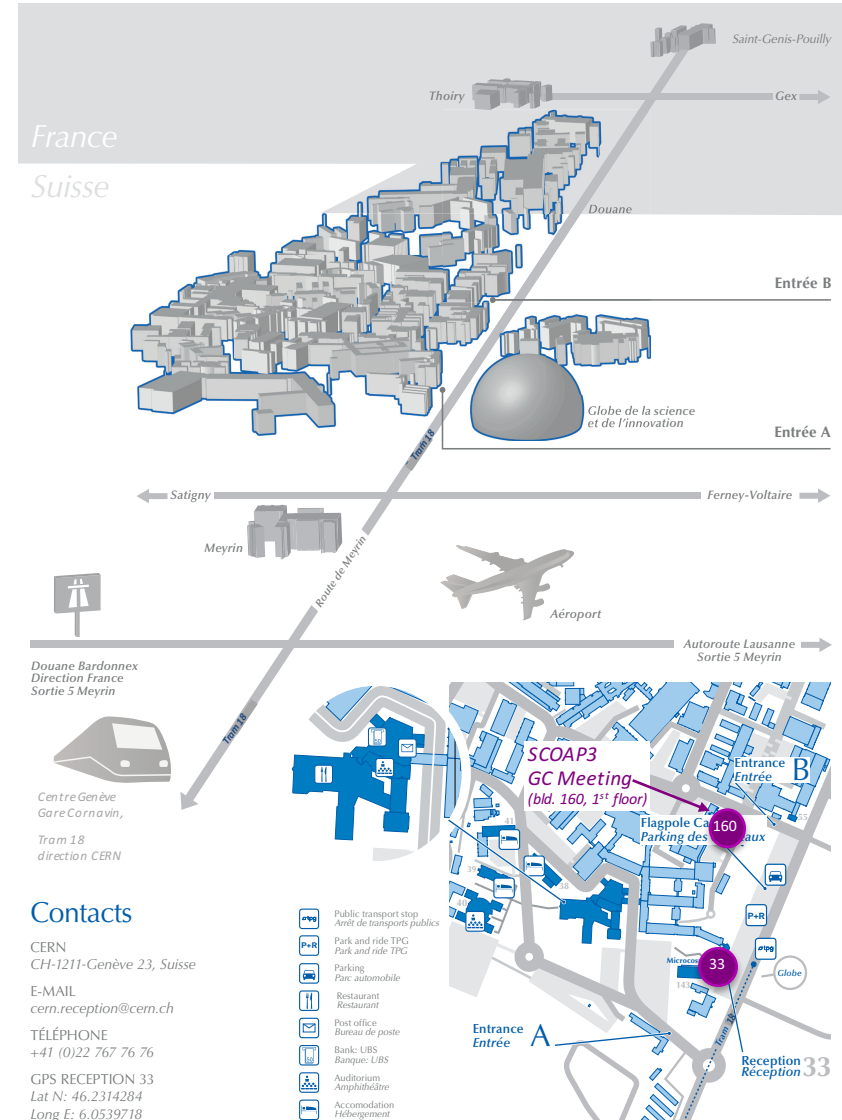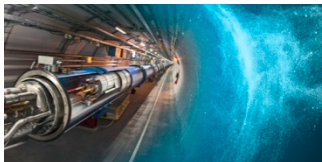Land line: +41 22 767 86 03
Mobile: +41 76 487 56 01

When you arrive

You need to obtain a visitor pass at the reception (building 33) to enter into the CERN premises.
The Governing Council meeting takes place in building 160. The easiest way is to walk along the car parking outside CERN and enter through entrance B. Building 160 is the first building on the left side.
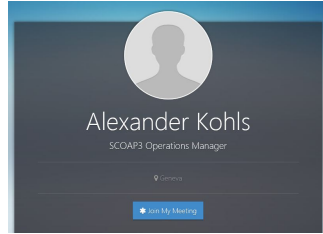
Internet Access

To use wireless internet in the meeting room, your computer or mobile device needs to be registered in advance. Please complete the following form: http://cern.ch/registerVisitorComputer

Contacts

CERN
CH-1211-Genève 23, Suisse

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cern.reception@cern.ch

TÉLÉPHONE
+41 (0)22 767 76 76

GPS RECEPTION 33
Lat N: 46.2314284
Long E: 6.0539718
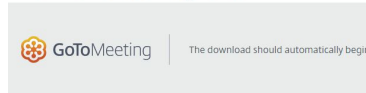
Remote Participation

For those not be able to join us in Geneva, we offer the possibility to participate remotely. Please find below the instructions how to connect via GoToMeeting:
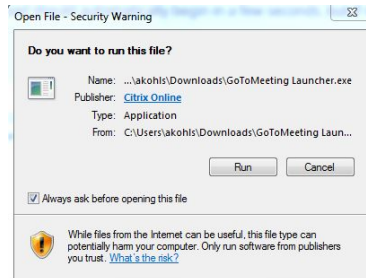
1) Open the following URL in your browser: https://gotomeet.me/SCOAP3

2) Klick on "Join My Meeting"

1) The GoToMeeting software will download automatically.
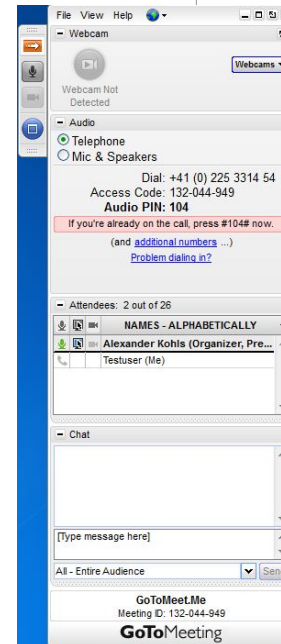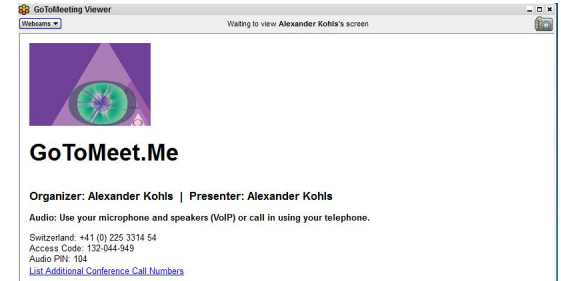
2) Run the downloaded installation package.

3) GoToMeeting will launch with the following screen. If you do not want to use VoIP, please dial one of the provided telephone lines.

GoToMeeting will launch with two screens, the participants window and the application window.

In the participants window you will see shared content such as the presentation or any other file we will share with you.

In the application you have several options such as your audio control or a chat.

Please use exactly the provided dial-in information incl. the audio PIN in order to recognize you as participant.