

University of California Standing Committee on Copyright

February 4, 2004, 10 a.m. – 3 p.m.

The University Club, UC Irvine

<<http://www.uclub.uci.edu/>>

MEETING OBJECTIVES

1. Discuss goals and strategies for updating and/or revising UC policies on use of copyrighted material, and develop an action plan.
2. Review issues and determine next steps for draft Policy on Distribution of Recording of Course Presentations.
3. Receive an update on UC efforts regarding infringing file sharing, and discuss issues related to the legitimate academic uses of peer-to-peer software applications.
4. Receive an update on UC's scholarly communications activities.
5. Receive an update on copyright-related federal legislative initiatives.

AGENDA

Item	Begin	Duration	Responsible
1. Introductions; review of meeting objectives	10:00 AM	0:10	Gottfredson
2. Copyright policies			
a. Policy on Distribution of Recording of Course Presentations: OGC concerns (Discussion/ Action)	10:10 AM	1:00	MacDonald
b. Policies on Use of Copyrighted Material: initial review (Discussion/ Action)	11:10 AM	0:45	Lawrence
LUNCH	11:55 AM	0:50	
3. File sharing: update (Discussion)	12:45 PM	0:30	Hafner
4. Scholarly Communication (Information/Discussion)	1:15 PM	0:30	Lawrence
5. Copyright law and legislation – issues in the 108 th Congress (Information/Discussion)	1:45 PM	1:00	Kamala Lyon, UC Office of Federal Government Relations
6. Next steps/next meeting	2:45 PM	0:15	Gottfredson

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BACKGROUND MATERIALS

Item	Background
1. Introductions; review of meeting objectives	
2. Copyright policies	
a. Policy on Distribution of Recording of Course Presentations: OGC concerns (Discussion/ Action)	<ul style="list-style-type: none">• Policy on Distribution of Recordings of Course Presentations (DRAFT for formal review, 5/1/03)• Policy on Recordings of Courses and Other Instructional Presentations (MacDonald draft, 4/21/03)• University of California Standing Committee on Copyright, April 29, 2003, Noon – 4 p.m., Meeting Notes (Extract)• 1986 Policy and Guidelines on the Reproduction of Copyrighted Materials for Teaching and Research (http://www.ucop.edu/ucophome/coordrev/policy/4-29-86.html)• 1985 Policy for Off-Air Recording of Broadcast Programming for Educational Purposes (http://www.ucop.edu/ucophome/coordrev/policy/9-24-85.html)• UC Policies on the Use of Copyrighted Works: Issues for Consideration by the Standing Committee on Copyright (October 30, 2003) [NOTE: Committee members are urged to examine the documents referenced by imbedded hypertext links in this paper.]
b. Policies on Use of Copyrighted Material: initial review (Discussion/ Action)	
3. File sharing: update (Discussion)	<ul style="list-style-type: none">• Letter, Assistant Vice President Arditti to Assembly Member Cohn, September 17, 2003• Letter, Senior Vice Presidents King and Mullinix to Chancellors (7/24/03) (http://www.ucop.edu/irc/policy/dmcachancellor.html)• Letter, Vice Provost Zelmanowitz and Senior Vice President Mullinix to Campus Administrators (8/12/03) (http://www.ucop.edu/irc/policy/dmccacio.html)• LionShare: An Academic P2P Community (Pennsylvania State University, May 2002) (http://p2p.libraries.psu.edu/lionshare_overview.pdf)• Simpson Garfinkle, “Pushing Peer-to-Peer,”

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	<p><i>Technology Review</i>, October 2003 (http://www.technologyreview.com/articles/wo_garfinkel100303.asp)</p> <ul style="list-style-type: none">• Joint Committee of the Higher Education and Entertainment Communities Technology Task Force (http://www.educause.edu/issues/rfi/)
4. Scholarly Communication (Information/Discussion)	<ul style="list-style-type: none">• <i>Reshaping Scholarly Communication</i> Web site (http://libraries.universityofcalifornia.edu/scholarly/)• Fall 2003 faculty seminars on scholarly communication (http://libraries.universityofcalifornia.edu/scholarly/fall_03_facultyforums.html)• Academic Council Special Committee on Scholarly Communication (see http://www.universityofcalifornia.edu/senate/news/source/source2_2.pdf)• Publisher negotiations (http://libraries.universityofcalifornia.edu/news/negotiations.html)
5. Copyright law and legislation – issues in the 108 th Congress (Information/Discussion)	Materials to be distributed at the meeting.
6. Next steps/next meeting (NOTE: next meeting is scheduled for Thursday, May 6, 2004, in Oakland.)	