Närvarande ledamöter: Johan Fornäs, ordf.
Henrik Eriksson, Utbildningsvetenskap
Bertil Kågedal, Hälsouniversitet
Reiner Lenz, Tekniska Högskolan
Liselotte Thornell, Biblioteket

Övriga närvarande: Marianne Hällgren
David Lawrence
Johan Toll

<table>
<thead>
<tr>
<th>Punkt</th>
<th>Ärende</th>
<th>Kommentarer/Beslut</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Information</td>
<td>- David reported on Ph.D. publishing statistics from 2008, an exjobb prize awarded to an LiU student and progress with parallel publishing</td>
</tr>
<tr>
<td>2.</td>
<td>Update on status of PubDb</td>
<td>- Johan T. informed the group that the migration of PubDb to DiVA2 was approved by the Library Board and now requires final approval from the Rector. A detailed transfer plan is under development. (Johan Toll to continue)</td>
</tr>
<tr>
<td>3.</td>
<td>E-Press Strategic Plan 2009-2011</td>
<td>- A draft strategic plan was distributed for discussion. Various points were suggested for inclusion: indicate that E-Press is a part of Library; summary of national developments; develop a service which easily provides a list of parallel published articles; implement creative commons agreements. (David to make modifications)</td>
</tr>
</tbody>
</table>
| 4.    | Agenda and planning for Advisory Group meeting | - A preliminary agenda was developed:  
  o Welcoming words from Marianne  
  o Progress and activities update, David |
### Discussion points:
- Strategic Plan
- E-Press web pages
- Future challenges/directions
- Planning for next meeting
  - (David and Johan F. to produce the required material)

### 5. New proposals for members for additional members for Advisory Group
- Several names were suggested
  - (Johan F. to investigate further)

### 6. Övriga ärenden
- Agreed that it would be better to start meetings at quarter past, to fit with campus bus schedule.