

o p e n a c c e s s
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Towards a NCP network and governance structure: OA2020 proposal

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Revisiting the Berlin 12 roadmap

- Get the EoI signed on institutional level

81 Signatories

- Establish National Contact Points (NCPs) in your country

Mixed success; to be intensified

- Use and extend the local networks in your country
- Work with your national committees and governance structures
- Start meaningful & targeted lobbying

Examples were given in the country reports

- Global governance structure

Reserved for later

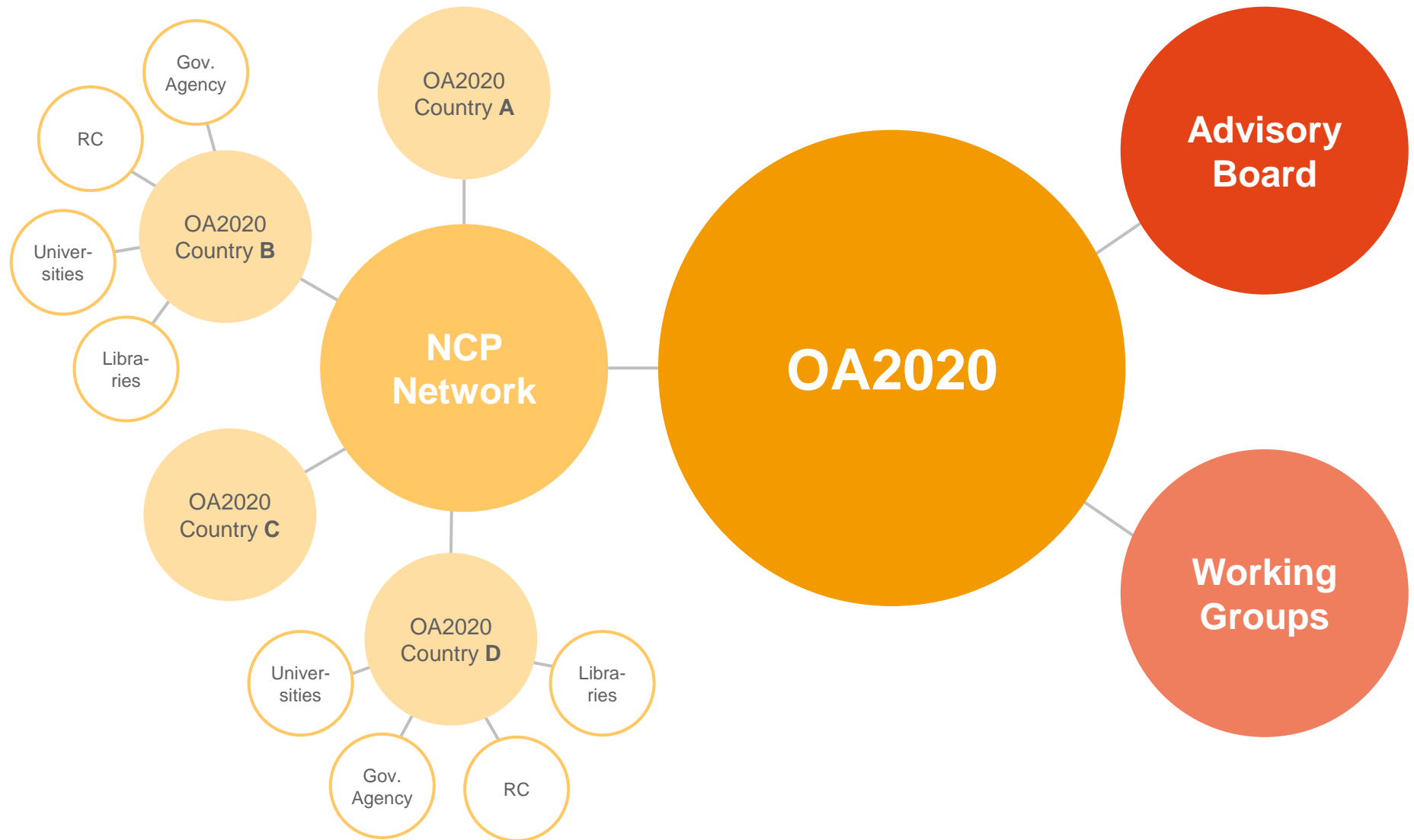


Importance of a network & governance structure

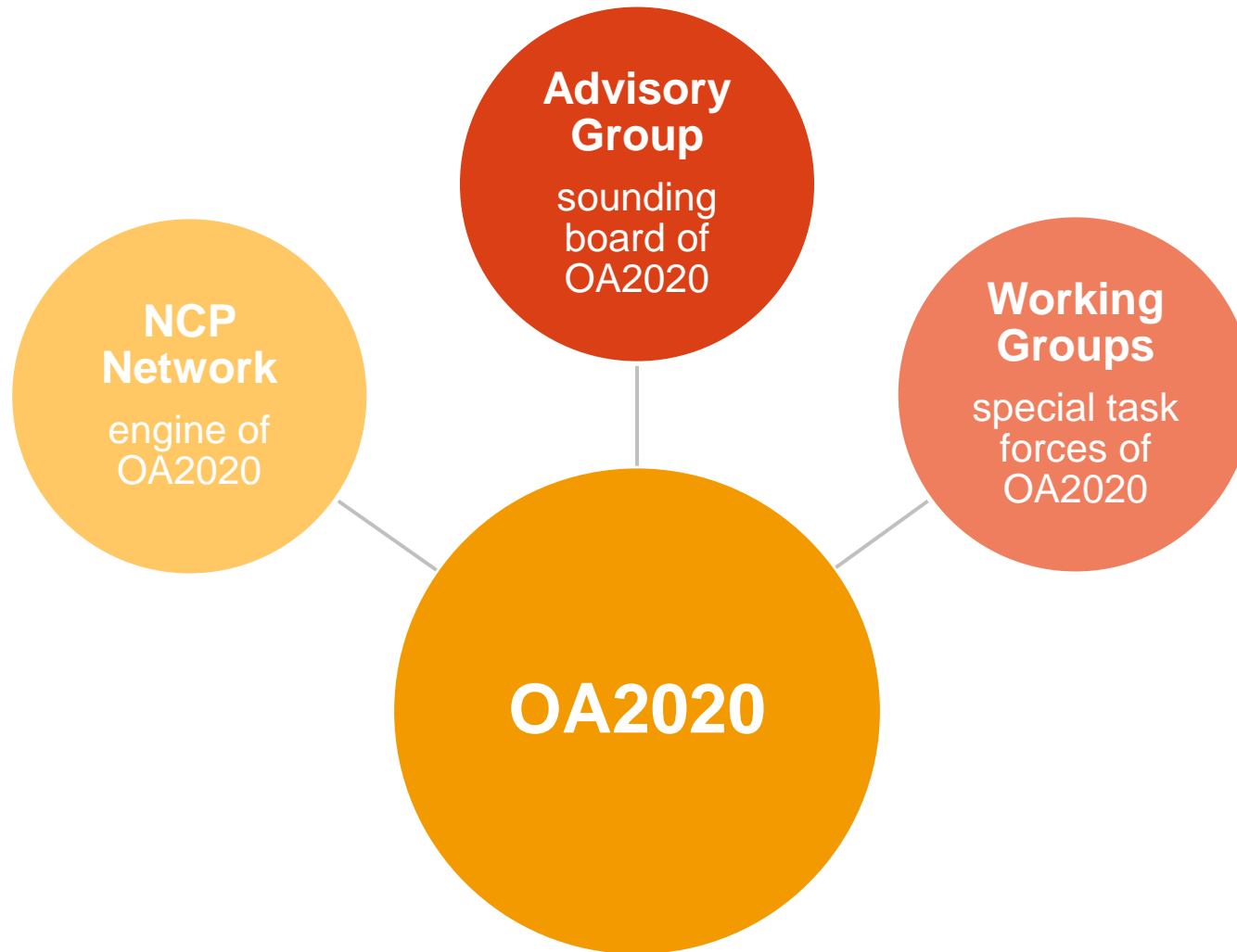
- There will never be one central entity to take on all key affairs
- The challenge and the beauty of a scholarly driven transformation initiative is that it has to find its expression in the various institutions, regions and countries
- That means that we all have to act in our own jurisdiction. We can and need to collaborate, but no one entity can rely on another

Most publishers are global players. To negotiate at eye-level, we need some form of international Governance Structure to organize ourselves

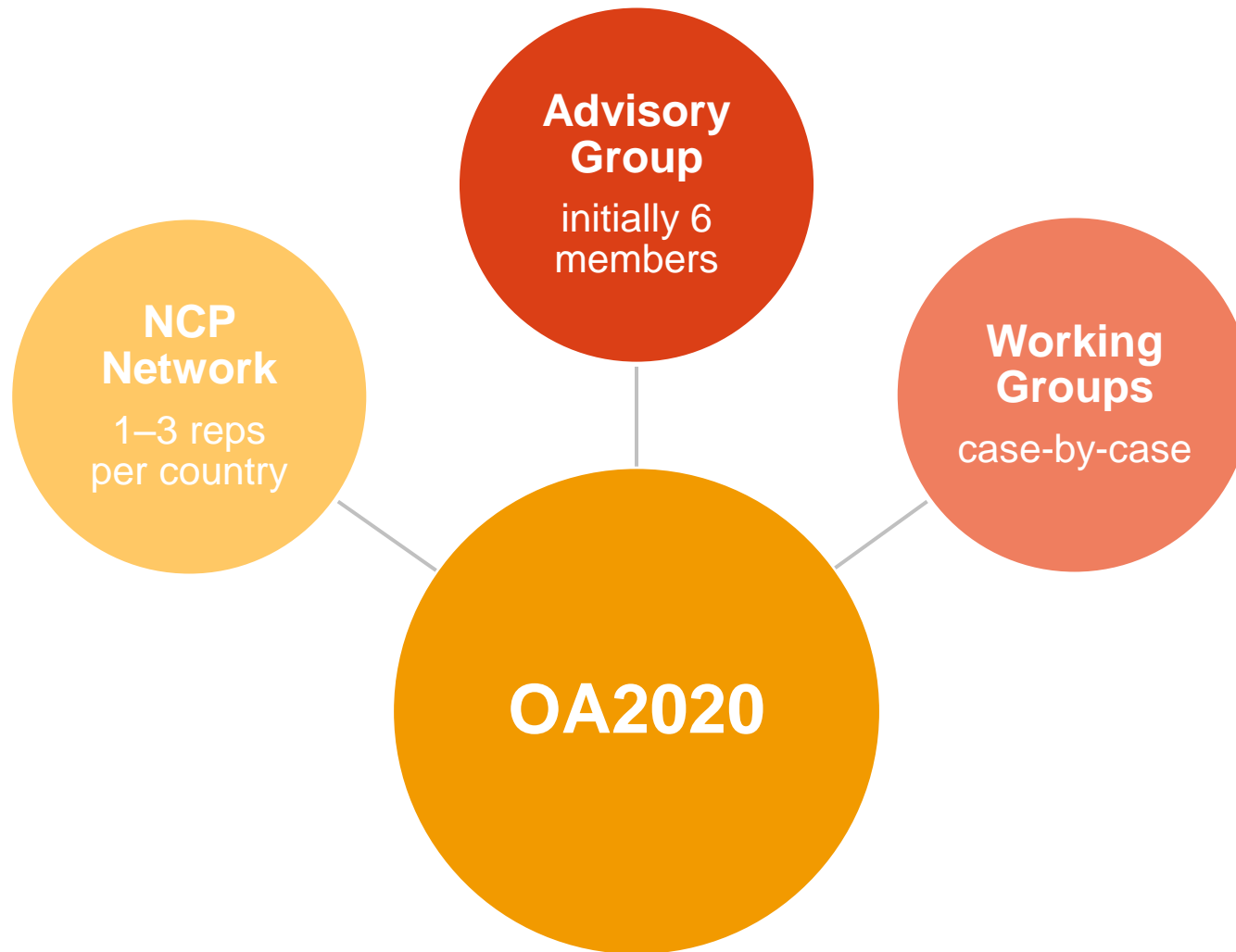
Elements of an emerging OA2020 structure



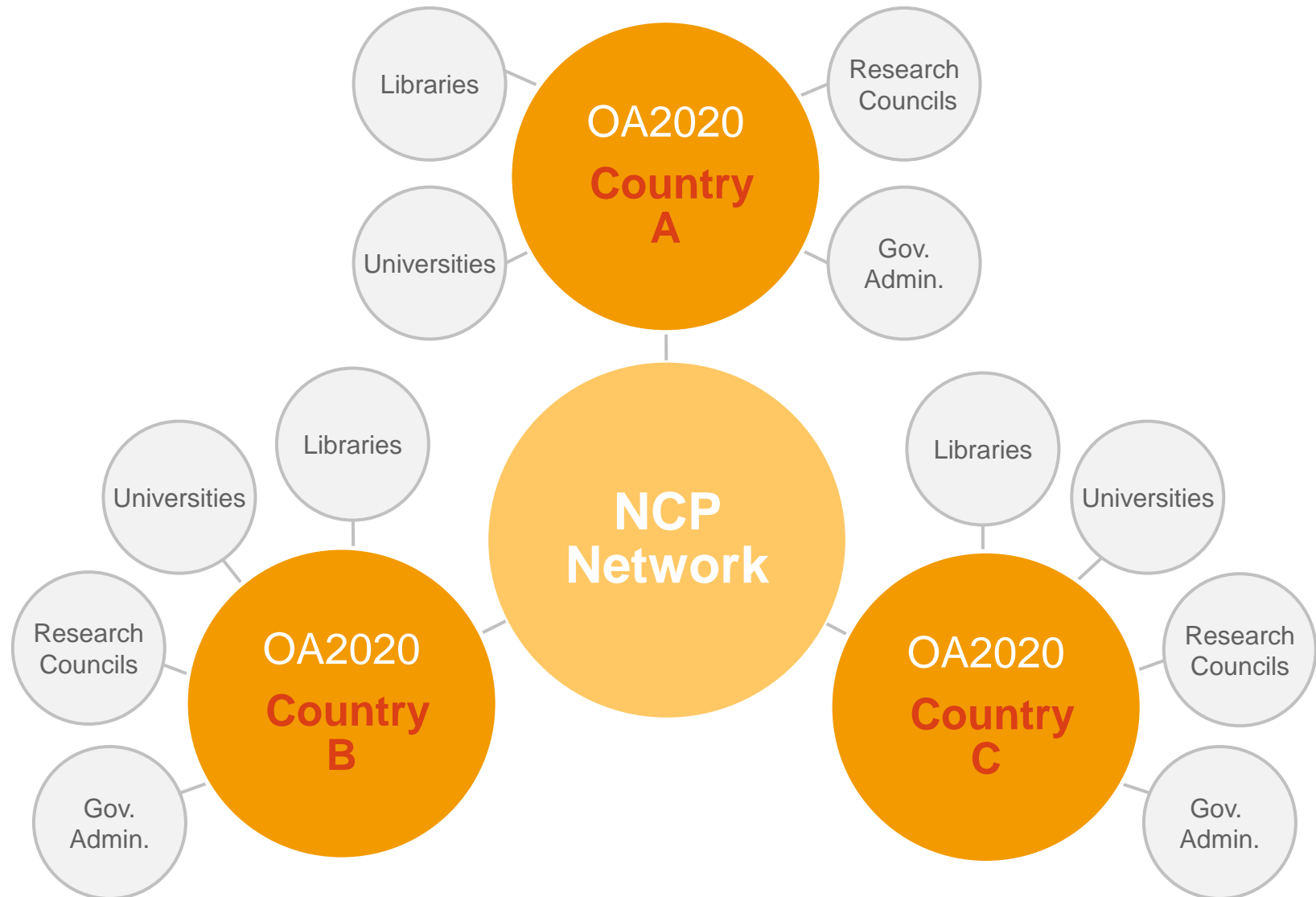
Elements of an emerging OA2020 structure



Elements of an emerging OA2020 structure



OA2020 structure on country level, involving all relevant stakeholders



NCPs, the 'engine' of OA2020

Tasks and functions of NCPs

- Organizing the national Governance structure and pushing the transformation forward in the respective country
- Winning libraries, universities and institutes over to actively initiate the transition
- Helping them to get more precise numbers on their publications and publication related spending
- Coordinating transformation activities of various institutions on a national level
- Maintaining regular contact to the global NCP Network
- Representing the OA2020 initiative in their own country
- Contribute to international aspects of OA2020

Working Groups, 'special task force' of OA2020

Composition and application area

- To be assembled case-by-case by the Advisory Group or from within the NCP Network
- International ad hoc team of experts for special requirements in the OA2020 context
- Picking up subjects that cannot sufficiently be dealt with by the NCP Network or the Advisory Group alone

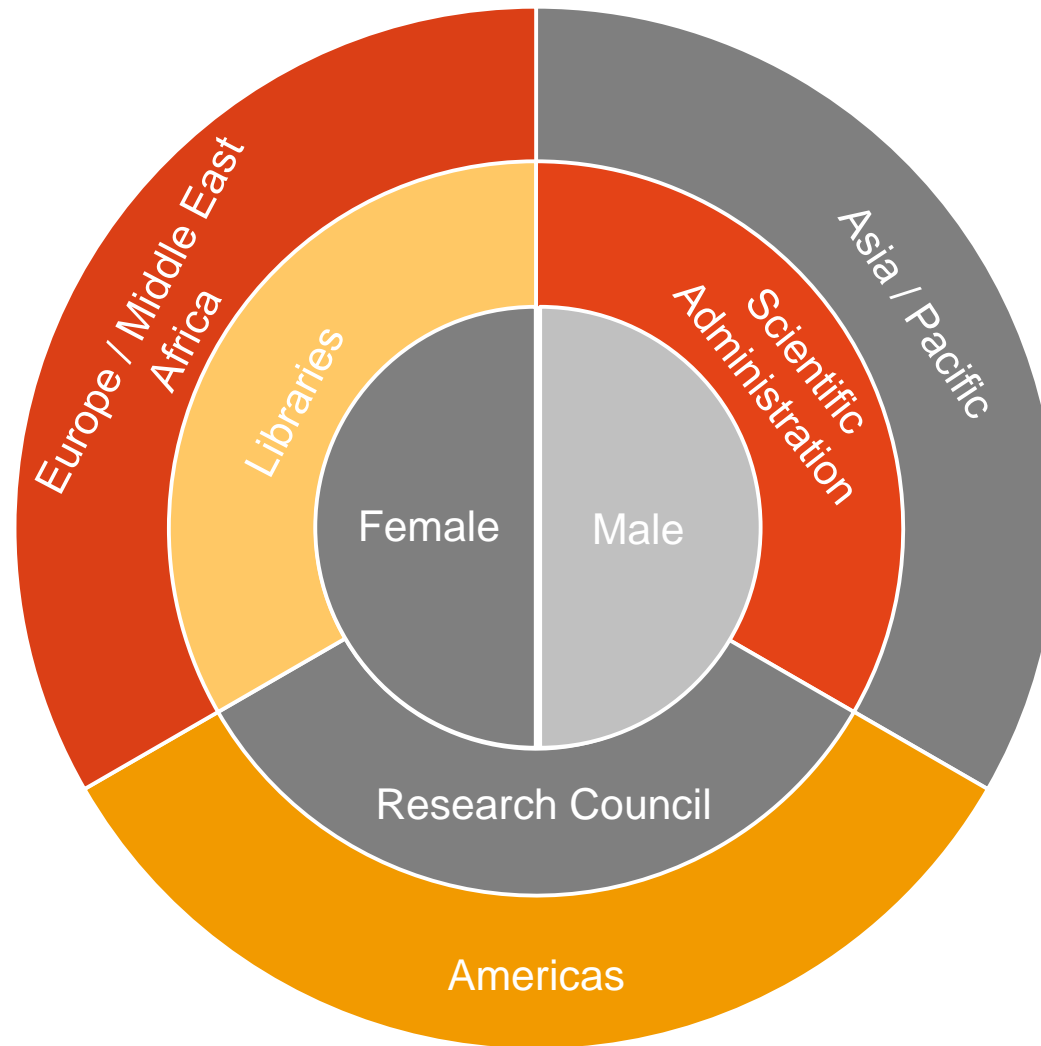


Advisory Group, the ‘sounding board’ of OA2020

Tasks and functions

- Discussion forum for issues and challenges en route of OA2020 that are beyond the feedback capacity of the NCP Network
- Exploration of propositions and formulating opinions/joint statements
- Advising on the development of future development of the OA2020 governance
- Co-convener of future OA2020 meetings (e.g. Berlin 14 in Q3/2018)

Advisory Group, composition aspects



Advisory Group, concrete membership proposal



Americas:

Clare Appavoo, Canada

Jeffrey MacKie-Mason, USA



Asia / Pacific:

Virginia Barbour, Australia

Jun Adachi, Japan



Europe / Middle East / Africa:

Katrine Weisteen Bjerde, Norway

Liam Earney, UK



As initiator and organizer:

Max Planck Digital Library

Discussion & request for your acclamation

a) Approval for proposed governance structure



b) Mandating the initial Advisory Group as proposed



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