

PKP ADVISORY COMMITTEE MINUTES

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October 27, 2023 - 8am Pacific

1. Welcome (Marco)

Welcome to Sonya Betz, the new chair of the Members Committee.

2. Land Acknowledgement (Kevin)

3. Approval of Past Minutes (Marco)

Approved.

4. Business Arising (Marco)

No business arising.

5. Discussion Topic (Marco/Urooj)

- a. **Question:** Does the Advisory Committee have any final feedback or recommendations for the revised fee structure and communications outlined in the above document, for upcoming renewals, starting in November?

Feedback:

- Be clear on what the funds are needed for, highlighting items on the OJS roadmap.
- Many won't be able to pay the suggested fee, so be sure to allow for paying what one can.
- It would be useful to set some specific goals and targets for what these changes are trying to accomplish.

- Ensure clarity that the Development Partnership model remains in place in this new model.

ACTION: Send any additional comments to UN in the next two weeks.

6. Ideas for future discussions (Marco)

ACTION: Please share any topics of interest for future meetings with KS.

7. Advisory Committee Alternates (Kevin)

It is proposed that members of this committee are free to appoint an alternate to attend when they are unavailable. There appears to be general agreement.

ACTION: Email KS with any concerns in the next 2 weeks.

8. PKP Reports

- Operations Director Report (Kevin)
- Scientific Directors Report (John)
- Technical Committee Report (Marc)
- Community Engagement & Outreach Report (Urooj)

Discussion of possible budget cuts from SFU due to current financial difficulties. Negotiations are in progress and this group will be kept up to date.

The impact of the cuts would likely be on the size of the deficit that PKP was planning for the next three years, which was going to be used to invest some reserve funds into future revenue generating activities. There may only be two years to produce those additional revenues.

9. New Business (Marco)

No new business.

10. Next Meeting (Marco)

- January 25, 2024, 9am Pacific

