

## PKP ADVISORY COMMITTEE MINUTES

[PKP Code of Conduct](#) | [PKP Inclusive Online Meeting Practices](#)

[Zoom Link](#)

Meeting ID: 520 152 2542

Password: 983894

### April 19, 2024 - 9am Pacific

**Present:** J. Alperin, A. Bell, S. Betz, G. Bird, M. Bria, T. Chung, T. Davis, M. Jordan, T. Niemann, U. Nizami, A. Packer, S. Schmidt, K. Stranack, M. Tullney

**Regrets:** G. Harder, J. Hartwig

1. Welcome (Marco)
2. Land Acknowledgement (Kevin)
3. Introductions (Marco)
4. Membership Updates (Marco)
  - a. Exiting member: Thank you and goodbye to Aaron Brenner, U of Pittsburgh, USA.
  - b. New member: Welcome Sebastian, sitting in this meeting for Josephine Hartwig, Sachsenkonsortium, Germany.
5. Approval of Past Minutes (Marco)
  - a. Approved.
6. Business Arising (Marco)
  - a. No business arising.
7. Discussion Topic (Marco/Juan)
  - a. What are implications for PKP of the emerging trends in diamond open access publishing, in terms of funding opportunities, new directions to consider, etc.?

- b. Background reading: [\*Considering a federated model of Diamond Open Access: Biodiversity, inclusivity, and PKP's Place\*](#)

#### Discussion

- Discussion about the increased momentum for Diamond OA and the opportunities it presents, and its strong alignment with PKP.
- Risks and challenges were also discussed.
- PKP is well positioned to actively participate in these developments and to be confident in the important contribution we are making and the leadership we provide.
- The distributed nature of our diverse, open source community is a strength for Diamond OA

#### 8. PKP Reports

- a. Operations Director Report (Kevin)
- b. Scientific Director Report (Juan)
- c. Technical Committee Report (Marc)
- d. Members Committee Report (Sonya)

#### Questions/Comments

Thanks from the committee to the University of Pittsburgh for their long and valued participation and leadership.

#### 9. New Business (Marco)

- a. Goodbyes to Gwen, whose term as Dean is ending this summer; to Marc as his term as Technical Committee chair ends; and to Urooj, who is going on leave. Deep appreciations expressed to all three.

#### 10. Next Meeting (Marco)

- a. AGM - May 29, 8am Pacific
- b. Advisory Committee Meeting - August 8, 8am Pacific

