Creative Commons Aotearoa New Zealand
Royal Society of New Zealand

Minutes of the Meeting of the Advisory Panel
Monday 26 November 2012

Royal Society of New Zealand, Wellington

14:30 – 17:00

Present

Penny Carnaby (Chair), Colin Jackson, Dr Ilkka Havukkala, Karaitiana Taiuru, Colin Jackson, Helen Baxter (via teleconference), Matt McGregor (Public Lead, minutes).
Apologies from Danny Butt, Richard Best, Hinerangi Himiona, Andrew Matangi, Anne Fitzgerald, Dr Wayne Mackintosh, Gill Sutherland.

Introducing Karaitiana Taiuru

The CCANZ Panel formally welcomed Karaitiana Taiuru to the Panel.

Update from the Chair

Penny outlined her activities with Open Access Week. She also discussed her attendance at the New Zealand National Symposium on Open Education, which was held in Wellington on 8 November, at WelTec's CBD campus. This was organised by Wayne Mackintosh. The Symposium will help progress the OER movement in Aotearoa New Zealand. Penny was also a judge in the Australia New Zealand Internet Awards, and pointed to the success of Geonet and LINZ Data Service, both of which use a CC-BY licence.

Update from the Public Lead

Matt spoke to the update report, including CCANZ's web presence, its Open Access Week activities and his attendance at the Creative Commons Asia Pacific Regional Conference.

Matt discussed two recent meet-ups and pointed to a third planned for 5 December, at the NZ Film Archive. He also suggested a cultural sector hui in the new year.

Matt pointed to the crowdfunding campaign launched on 23 November. Helen recommended sending a press release. The panel discussed strategies for promoting the campaign.

Matt also announced the launch of Mix & Mash 2013: The New Storytelling. The panel discussed contacts within the National Library and elsewhere.

Penny suggested that the panel could help to promote regional Creative Commons' events.

Matt outlined policy clarifications from CCHQ on affiliate activities. Penny asked for a clarification of this in writing, which Matt agreed to pursue.

Future Sustainability

Matt outlined his work approaching potential funders, both from Government and the private sector. The panel outlined their activities, and suggested several possible funding sources to approach in 2013.

Matt suggested that CCANZ develop contingency plans at the next panel meeting.

4.0 Licence Update

Matt spoke to a presentation from Creative Commons HQ Counsel Kat Walsh on the 4.0 licences. The licences should be rolled out in early 2013. CCHQ wish to discourage porting.

The panel suggested that the new licence suite could be translated into te reo Māori. Penny pointed to TPK as an option. Karaitiana suggested that a te reo translation would be useful in promoting Creative Commons.

Creative Commons Roadmap for 2012-13 and Lifecycle of the Panel

Matt invited the panel to have an open discussion about future members in 2013. Penny pointed out that most panel members had exceeded their tenure, and the panel floated the names of several potential members.

It was agreed that the current roadmap should continue to be used while the future status and structure of the project is determined. Matt agreed to draft a new roadmap for discussion at the next panel meeting.

Panel Member Reports

Helen discussed the Makers' Fair, planned for 27 April2013, and is considering how CCANZ could become involved.

Date of next meeting.

Late January 2013.