

Creative Commons Aotearoa New Zealand
Royal Society of New Zealand

Minutes of the Meeting of the Advisory Panel
Monday 25 February 2013

Royal Society of New Zealand, Wellington

14:30 – 17:00

Present

Penny Carnaby (Chair), Colin Jackson, Richard Best, Fabiana Kubke, Courtney Johnston, Keitha Booth, Andrew Matangi, Anne Fitzgerald (via teleconference), Karaitiana Taiuru (via teleconference), Helen Baxter (via teleconference), Matt McGregor (Public Lead, minutes).

Apologies from Dr Wayne Mackintosh and Gill Sutherland.

Introducing Courtney Johnston and Fabiana Kubke

The CCANZ Panel formally welcomed Courtney Johnston and Fabiana Kubke.

Update from the Chair

Penny discussed her attendance at the NZ AU Open Research conference in Auckland, 6-8 February. Penny also outlined the development of an Open Access and Intellectual Property policy at Lincoln University, which should be finalised later in the year.

Update from the Public Lead

Matt spoke to the update report, including CCANZ's web presence, its new resources, its successful Pledgeme campaign and the launch of Mix & Mash 2013: The New Storytelling.

Future Sustainability

The Panel discussed potential funders, both from Government and the private sector. Matt outlined several possible contingency plans, in case CCANZ's current funding contract is not renewed. This included alternative hosting arrangements.

4.0 Licence Update

Matt spoke to CCHQ's stated desire to discourage porting of the Creative Commons 4.0 licences, following a presentation from CCHQ Legal Counsel at the Asia Pacific Regional Meeting in November 2012.



The Panel discussed the potential translation of the Creative Commons 4.0 licences into Te Reo Māori, as well as the creation of an indigenous knowledge licence, pointing out that the latter would require a Government response to Wai262. Karaitiana will discuss potential developments with Susy Frankel.

Matt will continue to revisit this issue, working with Karaitiana and members of the legal team.

Penny discussed her work with indigenous knowledge and Intellectual Property at Lincoln.

Andrew and Richard committed to reviewing the 4.0 licence and participating in the regional call.

Anne has been working closely with CCHQ on the development of the final draft. Anne will forward a marked up version from CC AU to Richard and Andrew, prior to a Skype meeting.

2013 Roadmap

The Panel suggested several amendments to the draft roadmap. Matt will circulate a new draft to the Creative Commons community list for feedback.

Open Access Conference

Fabiana discussed the successful NZ AU Open Research Conference, 6-8 February 2013. On the third day of the conference, a group drafted the Tasman Declaration, outlining a specifically Australasian approach to Open Research. The organising committee plans to publish the declaration by the end of March.

Fabiana also pointed to the need for Open Research workshops, targeting specific sectors of the tertiary sector. Matt will follow up on this with Fabiana.

NZGOAL Update

Keitha updated the Panel on the progress of NZGOAL. She outlined changes in the Government Data and Information Re-use Steering Group. The latest survey on NZGOAL uptake went out on 18 February. Pointing to the ANZ Truckometer, Keitha asked for more sizzling stories of data reuse.

Panel Member Reports

Helen discussed the Makertorium, to take place at Te Papa, 27 April 2013. Helen also pointed to the success of Contributeauty, a design weekend which produced posters for Pledgeme, all licensed under Creative Commons.

Helen suggested that Matt approach the organisers of start-up weekend in August, which is focused on social enterprise, about using Creative Commons



licensed data.

The Panel discussed KiwiFoo, which was attended by Fabiana, Keitha, Courtney and Matt. Following the Creative Commons and Public Data session at KiwiFoo, Keitha spoke to the need for public data for curricula support.

Date of next meeting.

Early May 2013.

