

Scholarly Commons Steering Committee Meeting

February 2, 2016

Participants: Jeroen, Bianca, Robin, Maryann, Cassie, Chris

AGENDA

1. FORCE2016 SCWG [Pre-Conference Workshop](#)
 - a. Would anyone like to lead this workshop?
 - i. Robin is willing to partner with someone
 1. Robin will let Brian know that she can be the contact for now; will follow up with the rest of the group for another co-leader
2. Finalize Invitation List
 - a. Citizen Science attendees?
 - i. We will invite both candidates suggested by Leslie Chan and Jeroen
 - b. Kelsey Wiens (Creative Commons South Africa) as possible replacement for Meredith Jacobs (she can no longer attend the workshop)?
 - c. We'll invite all three and tentatively hold Carole Goble's spot
3. Review Workshop Program and Logistics:
 - a. Program draft
https://docs.google.com/document/d/1eRBbeQwFv9X7OHw_FaZ5xvyuVSYrUNx0RV4V0aCGYk4/edit#heading=h.n5375dc6rcwc
 - i. Thoughts Chris on "why"/the big questions?
 - ii. Go through program session by session
 1. Each session and everyone's role need to be specified by next week (no more TBDs!)
 2. We should flesh out the sessions further before assigning committee members to them
 - a. Session 1 – first imagined interpretation of the commons
 - b. Session 2 – continuation of first session but instead of discussing common ideas from the perspective of research phases we use the perspective of various broader issues here
 - i. We could employ the dart game here
 - ii. We want to make sure that not all tables are discussing the same thing
 - iii. Attendees could self organize for the first two sessions
 - iv. We could start with assigned issues, followed by issues that are close to people's hearts
 - c. Session 3 – increased specification and grouping of set of ingredients

- i. Grouping should not follow traditional structure
 - ii. Use guided questions to help people along
 - 1. Could we gather these questions?
 - d. Session 4 – increased coherence, consistency of set of ingredients
 - i. Move from group work to something more plenary
 - e. Session 5 – increased balance in overall picture of the scholarly commons and begin drafting a set of principles
 - i. Text of principles: do in groups (maybe in playful/competitive way) while visualizer works on metaphor
 - 1. Request that the visualizer make their visualization a bit less abstract here
 - ii. We could use slack
 - 1. **Action:** Robin will look into the logistics of using slack for communication purposes
 - iii. Updates on YKON and Marcin Ignac (see this [sheet with options to fulfill our facilitation/visualization needs](#))
 - 1. We need to determine what our role is as a steering committee/facilitator (see Robin's email)
 - a. SC acts as glue in workshop that holds everything together
 - b. We also need to ensure table diversity (combination of disciplines, career level, etc.)
 - i. People could group together within their own domains for one session but then split apart
 - 2. Bianca & Jeroen are meeting with them tomorrow – after call, if they believe YKON will bring a significant value to the workshop, we can proceed with them
4. Working Group Webpage Update:
 - a. Scholarly Commons logo - Chris Chapman ([branding thoughts](#))
 - b. Add programme to the workshop page?

Proposal: session titles + goals, as below.

 - i. **ACTION:** Add program below to website:
 - Session 1/2: Inventorize & diverge I / II**
 - Goal: Populate the landscape/model with scattered ideas/requirements/stakeholders/roles/formats/principles/items
 - Session 3: Towards a draft/map I: Give it body!**
 - Goal: Order/group/fill these elements
 - Session 4: Towards a draft/map II: Make the connections!**
 - Goal: Define links between elements
 - Session 5: Towards a draft/map III: Pimp it!**
 - Goal: Make what we have as acceptable/beautiful as possible
 - Session 6: In broad daylight**
 - Goal: Make what we have more robust by looking at stakeholder roles

Session 7: Roads to get there

Goal: View what we have as a process rather than end result

< Meeting adjourned >

- c. Start thinking about a date, place and invitee list for workshop #2.
5. Outreach preceding the workshop (see also [new doc for our outreach ideas](#))
 - a. Invite the working group to join this call in a couple of weeks
 - b. Involve working group in working on:
 - i. [Charter document?](#)
 - ii. [Commons document?](#)
 - iii. [Assumptions document?](#)
 - iv. List of things to avoid?
6. Review Action Items from previous meetings:
https://docs.google.com/spreadsheets/d/1DpER9RHHsxFos84vvNyUD9efS1XRHVWK_apM_YLE9Pg/edit?usp=sharing