

Scholarly Commons Steering Committee Meeting

March 29, 2016

Participants: Jeroen, Bianca, Robin, Cassie, Stephanie, Ian, Chris

Regrets: Dan, Maryann

AGENDA

1. Post Workshop Next Steps

- a. Taking the principles further: editing, organizing, making public, operationalization
 - i. [Deliverables](#) for Fiona (see Robin's email)
 - ii. Maryann is following up with Fiona.
- b. The Winnower proposal - Dan to contact Josh
 - i. **Action:** edit Dan's message to Josh by tonight.
- c. [Responses to survey](#)
 - i. We've received four responses so far.
 - ii. **Action:** Cassie will send a reminder to the participants to respond to the survey.
- d. RIO submission - Bianca/Jeroen to coordinate
 - i. Bianca and Jeroen asked YKON and Marcin to write a one-paragraph reflection. They plan on submitting it to RIO next week.
 1. **Action:** submit changes/edits to the [outcomes document](#) this week.

2. FORCE2016

- a. Pre-conference workshop
 - i. Thirteen people have signed up for the workshop so far.
 - ii. Ian and Robin are meeting next week to begin planning the workshop.
- b. Plenary presentation (15 min talk and a poster, possibly a demo)
 - i. Maryann can set up the presentation with similar slides to the Madrid workshop introduction.
 1. **Action:** Cassie will send Maryann a reminder to create a slide for the poster and to create slides for the presentation.
 - ii. **Action:** Stephanie will contact Mike about arranging a table for the demo
 1. We probably don't want a formal demo of the visualization but having it available with the poster is a good idea.

3. [Helmsley interim report](#) (due March 31)

- a. The Helmsley organization has undergone a few changes. They have a new CEO and the director of innovation is new – deciding whether they'll continue funding projects like the scholarly commons in the future.
 - i. Stephanie is meeting with Sarah today to discuss the no cost extension and what should be included in the report

4. Second workshop

- a. We are waiting to discuss the workshop until we know how Helmsley feels about the extension.

Review Action Items from previous meetings:

https://docs.google.com/spreadsheets/d/1DpER9RHHsxFos84vvNyUD9efS1XRHVWK_apM_YLE9Pg/edit?usp=sharing