

# Scholarly Commons Steering Committee Meeting

April 12, 2016

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

Regrets: Dan

## AGENDA

1. Post Workshop Next Steps
  - a. How to best use the visualization (see Bianca's email)
    - i. Would it be worthwhile to have preset options or should it be open to playing around with?
      1. It would be nice to have 3-4 presets/configurations of the visualization – could be used during FORCE2016 presentations.
      2. **Action:** Post links to the specific layouts on the SCWG page or a Google doc.
    - ii. Are there ways that we can engage more people? We don't want the Madrid Workshop to define the scholarly commons.
      1. FORCE2016 will be one of the first places where we can approach new people. Engaging more people would be a good item to discuss during the workshop.
      2. Chris is interested in building a web app to allow people to design their own idea of the commons – would allow anyone to build off of what others have done or create something new.
        - a. **Action:** Chris will create a few slides to explain his plan and how it can be utilized by the WG.
      3. It would also be worthwhile to engage with Osman Aldirdiri and his community to broaden our reach.
  - b. [Fiona's work in looking at the principles](#) (Fiona will be on the call)
    - i. Maryann and Fiona discussed the outputs that the SC expected before beginning work on the document.
    - ii. The principles are described in the outputs section
      1. Is there redundancy/overlap/segmentation of the principles?
        - a. They're very interrelated. It might be possible to be more succinct in the expression of the principles but each item is essential.
    - iii. Consensus that this a really good step forward, will be very useful for the FORCE2016 workshop and presentations
      1. Robin and Ian are taking the lead on fleshing out the workshop and what we need to be ready in terms of documentation, strategy, etc. They'll have work done on this by tomorrow afternoon.

- a. Robin will share the document with Fiona.
    - c. RIO journal submission
  - 2. FORCE2016
    - a. Pre-conference workshop
      - i. We plan to spend the first hour introducing the group and what we've accomplished. The next two hours will be engaging the group in further defining what's missing from the principles. We'll move from principles to practice.
        - 1. Maryann will take the lead for introducing the working group at the beginning of the workshop
    - b. Plenary presentation
      - i. [Slides](#)
        - 1. Maryann will give the presentation
      - ii. [Poster](#), demo?
        - 1. The pre-conference proposal can be used as the poster abstract
        - 2. Robin will find out where we can print it in Portland and if we can print it on Saturday
3. Call with Helmsley on Wednesday, April 6
  - a. [Map of the commons](#)
4. Second workshop
  - a. We need to decide on a time for the next workshop, especially considering the time it takes for attendees to obtain visas.
  - b. **Action:** set up a doodle poll to find a date.

Review action items from previous meetings:

[https://docs.google.com/spreadsheets/d/1DpER9RHHsxFos84vvNyUD9efS1XRHVWK\\_apM\\_YLE9Pg/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1DpER9RHHsxFos84vvNyUD9efS1XRHVWK_apM_YLE9Pg/edit?usp=sharing)