Scholarly Commons Steering Committee Meeting
May 3, 2016

Participants: Jeroen, Robin, Chris, Stephanie, Bianca, Ian, Maryann, Cassie
Regrets: Dan

AGENDA

1. Working Group Communication
   a. We need to communicate more with the larger WG.
   b. We should follow up with blog post. Jeroen is working on this now. It will have a broader aim to communicate what we’ve done so far and our vision of commons.
      i. We can create a timeline of what the group achieved.
   c. **Action:** Robin will write first draft of the FORCE2016 workshop summary

2. Post Madrid Workshop Next Steps
   a. F**iona’s work in looking at the principles**
      i. **Action:** Everyone will review the current state of Fiona’s work – create a clean Google doc to layout what needs to be done next or decide our next outcome. Maryann will extract the meat from her document.
         1. **Action:** we could hold a webinar after this step to broadcast our achievements
   b. RIO journal [*in progress*]
   c. **Map of the commons**
      i. [Chris’s email](#)
      ii. Mapping competition and matchmaking approach – Dan
         1. We need to balance community engagement with the time we have left and our deliverables
            a. We could pursue, instead, an internal competition within the working group. We could then open their output to public comment.
            b. **Action:** create instructions for the WG (should include examples of what we are looking for) to submit a commons visualization/metaphor and a deadline for submission.
               i. See the [workshop photos](#) for visualization examples
               ii. We will launch this step after reviewing and condensing Fiona’s work.

3. Second Workshop
   a. Tentative dates: September 18-21
   b. Space reserved at [Village on 15th](#)
   c. We should invite others to be part of the planning committee for this workshop.
      We could bring in a few extra people from the WG through an open call.
i. We want a small group with regional representation, possibly 3-4 volunteers.

ii. We should also consider who we think would make good candidates.

iii. **Action:** issue a call for volunteers for the workshop planning committee.

Review action items from previous meetings:
[https://docs.google.com/spreadsheets/d/1DpER9RHHsxFos84vvNyd9efS1XRHVWK_apM_YLE9Pg/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1DpER9RHHsxFos84vvNyd9efS1XRHVWK_apM_YLE9Pg/edit?usp=sharing)