Scholarly Commons Steering Committee Meeting

May 10, 2016

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

AGENDA

1. Educopia Conference Call
   a. Katherine Skinner (attended the Madrid workshop) reached out to Maryann and Stephanie to schedule a phone call.
      i. Educopia is trying to figure out how similar organizations can work together.
   b. They are a proponent of collective action – a backbone organization that helps align efforts.
      i. Maryann asked Katherine to write out some ideas of what she would like to do/see done in this area. This will be reviewed by the steering committee.
2. International SCWG Workshops (India & Sudan)
   a. Very exciting that SCWG is seeding these workshops!
   b. Using the FORCE11 name?
      i. Leslie Chan forwarded this issue to the Board.
         1. Dan will discuss this issue further with Leslie and the rest of the Board.
      ii. Generally, it is a cascaded branding – the workshops are an effect of the SCWG. They seem to be more of an offshoot of the WG rather than FORCE11 itself.
         1. The steering committee agreed that these workshops being associated with the SCWG is a good thing.
         2. We do want to know what the output of these offshoot groups are.
      iii. **Action:** Jeroen will email the groups with our support and tell them that we would like to fold their output into our WG.
3. Post Madrid Workshop Next Steps
   a. Fiona's work in looking at the principles
      i. Principles of the Commons.V1
         1. Maryann will produce a clean version of this document after people have a chance to review/provide input
            a. This should be completed before our WG communication (email will be sent out by the end of this week).
               i. The principles need to be contextualized within the email.
   b. Map of the commons
      i. Chris's email

- - - ii. Mapping competition and matchmaking approach – Dan
    - iii. Chris will share more thoughts on this issue within the next week.
    - iv. Dan and Chris would like this to be a project that anyone can contribute.
        1. There could potentially be money behind this, in terms of a prize/award.
        2. Purpose of the map: we want a conceptualization to find the next steps in the process of data flow for research, something that represents what we think the commons is and how it operates. It may be iterative.
        3. User specs – we want a group to create a visualization now using the current principles.
            a. The group at FORCE2016 was very skilled at metaphorical thinking
        4. **Action:** Dan and Chris will compose a first draft for a call for teams to do this.
  - c. RIO
    - i. Nearly ready to submit to RIO; Jeroen and Bianca are taking one final pass on the article.
4. Working Group Communication
   - a. [Draft email to the working group](#)
     - i. **Action:** Robin will add her FORCE2016 summary to Maryann's WG email by tomorrow.
     - ii. The email is to be sent by end of week.
     - iii. The webinar is tentatively scheduled for 8 am PDT on May 24
5. Second Workshop (September 18-21 at UCSD's [Village on 15th](#))
   - a. Invitation list – should be heavily weighted towards new invitees but can include attendees from the Madrid workshop.
6. [SSHRC Partnership (Development) Grant](#) – due Nov 30
   - a. Focus of this grant is research and knowledge mobilization – we could be a very good candidate for this grant.
   - b. Dan will update the group further on this next week.

Review action items from previous meetings:
https://docs.google.com/spreadsheets/d/1DpER9RHHsxFos84vvNyUD9efS1XRHVWK_apM_YLE9Pg/edit?usp=sharing