Scholarly Commons Steering Committee Meeting
May 17, 2016

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

AGENDA

1. Webinar (Tuesday, May 24th, 1 pm PDT/10 pm CEST), see outline
   a. We’ll use ReadyTalk to host the webinar.
   b. We can begin with a shared slide set, building from the FORCE2016 slides.
   c. Our goal is not to talk the whole time but to make sure we receive feedback from the attendees.
      i. After each section, we can include time for 1-2 questions.
   d. Maryann will lead the intro, Bianca and Jeroen the roundup, Dan the future plans, and Robin will lead the discussion.
   e. Action: place slides in Google Drive and Robin will unify them visually.
   f. Action: invite Osman to briefly report on the outcomes of his workshop.
   g. Webinar Invite
      i. Action: send a calendar invite to the working group and a short note to the Madrid attendees to remind them to join the WG.

2. Sudan and India workshops
   a. The India workshop proposed to be less of a scholarly commons related effort, more of a FORCE11 conference.
      i. Action: Stephanie will email him and ask him to send more information about his intentions for the workshop.

3. Post Madrid Workshop Next Steps
   a. Map of the commons
      i. Call for teams to map the commons - Dan & Chris
         1. Dan and Chris had a brief discussion about this and will have something ready for the steering committee to review by next Tuesday.
      b. RIO journal submission - see pdf of manuscript - we’re not yet beyond that as output at this stage ;-)
         i. Bianca sent it to the steering committee, YKON, Marcin, and Fiona for final review before submitting to RIO.
         ii. Action: Jeroen will ask if there is an existing system at RIO for credit attribution in papers.
            1. Dan offered to write a draft acknowledgements section or credit taxonomy.

4. Second Workshop (September 18-21 at UCSD’s Village on 15th)
   a. Invite list
      i. Action: add people to the invite list that you think would make a good fit for the workshop.
1. The invitations should be sent out by early to mid June.
   ii. We’ll discuss the workshop themes at the SCWG meeting in two weeks.
   b. Workshop planning committee
      i. We’ll ask for nominations for this group at next week’s webinar.

5. SSHRC Partnership (Development) Grant

Review action items from previous meetings:
https://docs.google.com/spreadsheets/d/1DpER9RHHsxFos84vvNyUD9efS1XRHYWK_apM_YLE9Pg/edit?usp=sharing