

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/1DpER9RHHsxFos84vvNyUD9efS1XRHVWK_apM_YLE9Pg/edit?usp=sharing