

Scholarly Commons Steering Committee Meeting

November 3, 2015

Participants: Jeroen Bosman, Ian Bruno, Chris Chapman, Stephanie Hagstrom, Cassie Kling, Bianca Kramer, Dan O'Donnell

Regrets: Sarah Callaghan, Robin Champieux, Maryann Martone (chair)

AGENDA

1) Open Science Framework: recap of call with Brian Nosek

- a) Group decided to postpone this item until the next meeting

2) Steering Committee (SC) - who should we add?

- a) Current members: Amy Buckland, Bianca, Chris, Dan, Ian, Jeroen, Maryann, Robin, Sarah
- b) Invite list (below) would be a good place to start with potential SC members
 - i) We should wait until more members can join the meeting before we decide on who to invite
- c) We have a SC for the project itself (those listed above) and we need a SC for the workshops (Workshop Organizing Committee)
 - i) Someone from the SC should chair this committee and decide who to invite
 - ii) We can draw from Sarah's 1K challenge proposal

3) Workshop 1 - Establish Steering Committee for this event

<https://docs.google.com/document/d/1AViXjEDwMcfLV9qA395brfBogZCgkKYCT1Tlzc9l-go>

a) When? – February 2016 would be more practical than January

- i) Struggling with planning – FORCE2016 happening in April
 - (1) January is cutting it very close for the first workshop (with the second workshop planned to occur during FORCE16)
 - (a) Perhaps we should consider late June or July for the second workshop – note that summer months are usually difficult to contact people
 - (b) The group suggested that FORCE2016 could instead be used as a SC meeting opportunity to evaluate our progress
 - (i) Logistically and in terms of support and outreach, however, it would be better to have it during FORCE16
 - (ii) There will be competition with other workshops occurring at the same time
- ii) We should keep in mind that the Data Citation Implementation Pilot is also planning a meeting at the end of January

b) Where?

- i) What factors should we keep in mind when choosing a location?
 - (1) Budget

- (a) Having it at a university would cost less
 - (b) We could hold it in a hotel, but it would be more expensive
 - (c) We are well-funded
- (2) Character of the meeting
- (a) We could have it in San Diego?
 - (i) That would keep the meeting very North American-focused (especially since FORCE16 is in Portland)
 - (b) The group discussed the possibility of a less high-end economy/Anglo-centric country host the meeting (e.g., Brazil, Mexico or Argentina)
 - (i) Dan knows someone in Brazil and Argentina that could facilitate this
 - (ii) It would be interesting to examine how open-access is developing in Brazil
 - (iii) **Action:** Dan will look into South American feasibility before the next SC meeting
- (3) Who do we hope to attract - invitees are largely from North America / Europe
- (a) Logistics of traveling to a lower income country
 - (i) Dan will contact meeting organizers he knows to get a feel of how it could work and send the information to Stephanie
 - (b) Stephanie will contact Leslie Chan and Cameron Neylon for their location suggestions (include Dan on conversation)
 - (c) **Action:** Everyone will reach out to others for suggestions and combine their findings before the next meeting
 - (i) List of potential places, contact people
 - (ii) Let Stephanie know of the location so she can price it
 - (iii) After we select a location, we can decide whom to invite, etc.
 - (iv) **Action:** Create a Google doc for meeting ideas and send the link to the group

c) Who? – [Invite List](#)

d) How?

- i) The SC chose the meeting model that does work ahead of the workshop to allow space for people to suggest proposals before the workshop
- ii) How do the workshops and FORCE2016 relate to each other?
 - (1) At FORCE2016, discuss the results of the first workshop and use it as a springboard for the second workshop. This could involve both a presentation during the general meeting and a chance for us to meet in person in a smaller setting.

4) **Review Action Items from previous meetings**

https://docs.google.com/spreadsheets/d/1DpER9RHHsxFos84vvNyUD9efS1XRHVWK_apM_YLE9Pq/edit?usp=sharing