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/1AViXjEDwMcfLV9qA395brfBogZCgkKYCT1Tlz9I-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
Having it at a university would cost less.

We could hold it in a hotel, but it would be more expensive.

We are well-funded.

(2) Character of the meeting

(a) We could have it in San Diego?
   (i) That would keeps 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/1DpER9RHx8os4vvNyUD9efS1XRHVWK_apM_YLE9P/edit?usp=sharing