

FORCE11 - DCIP Executive Meeting
January 6, 2016 08:00 AM Pacific Time

In Attendance: Jo, Joan, Stephanie, Chun-Nan, Maryann, Jeff,

AGENDA

1. Finalize workshop [invitation list](#)
 - a. Twenty-two confirmed attendees so far
 - b. **Action:** Send reminders to people who haven't responded or replied "maybe"
 - i. **Action:** email the Executive Committee with a reminder to follow up with invitees
 - c. If we pull potential invitees from the website, they should fit within our two target groups
 - i. We have about 25 more slots to fill – Stephanie told the hotel we would have 50 people

2. Finalize workshop agenda/program (see [Planning for the Face-to-Face doc](#))
 - a. [Registration form](#) (please fill out!)
 - b. Program
 - i. Background for meeting – principles, machine action paper
 - ii. Orientation to pilot
 1. Why is this necessary?
 2. What are we asking participants to do?
 3. Open the workshop with a very strong statement, lay out all of the backend and front end components of what a data citation system would require
 - a. Allow for discussion
 - iii. Reports from analysis of citation studies, etc.
 1. For example, Chun-Nan could present his experience with PDB and how citation is being used – helps tie it to bioCADDIE as well
 - iv. Ask publishers to bring some use cases of data citation
 1. Show them a desirable endpoint
 - v. Discussion groups with option to identify workflow blocks (we can create a generic diagram)
 - vi. Group reports back
 - vii. Which of these obstacles can be addressed in the context of the pilot
 1. Effort vs. importance grid
 - c. Do we need a presentation for a JATS explanation?
 - i. It is important for everyone to hear about this

DCIP Action Items:

https://docs.google.com/spreadsheets/d/1LfkAq34gvC5Su_4cM9dH-8pCYi6wGNyWSw58ao7mlc/edit?usp=sharing