

FORCE11 - DCIP Executive Meeting
January 13, 2016 08:00 AM Pacific Time

In Attendance: Maryann, Martin, Carole, Joan, Stephanie, Tim, Jeff, Cassie

AGENDA

1. Finalize workshop [invitation list](#)
 - a. **Action:** send reminders to invitees who have not responded
 - b. Finalize invitations
 - i. **Action:** we should invite someone from figshare or Dryad
 - c. Discuss meeting facility
 - i. We do not have a facility booked yet; the food at the Nine Zero Hotel is too expensive for NIH funds
 1. It may be possible to ask NIH for an exception
 2. We'll provide lunch and water/coffee for breaks (dinner and breakfast will not be included)
 - a. Remove breakfast from the meeting agenda
 3. Will there be a welcome reception?
 - a. We can gather in the hotel bar but without a host
2. Finalize workshop agenda/program (see [Planning for the Face-to-Face doc](#))
 - a. [Registration form](#) (please fill out!)
 - b. Workshop agenda
<https://docs.google.com/document/d/1zm8043c3gMFB8Me0Puus9z1sLq0V5aHvSALfMhqGc04/edit?usp=sharing>
 - i. To make this workshop informative – would it be useful to have a short presentation on JATS and learning from existing workflows? An early adopter could describe the process of implementation that they experienced
 1. Jeff Beck or Debbie Lapeyre could present
 2. We want to keep the presentations to a minimum; maintain interactivity for participants
 3. Chun-Nan will present on his analysis experience with PDB as part of a bioCADDIE pilot project – could frame workshop with first hand experience
 4. Sketch a strawman of how we'll achieve the pilot goals, an approximation of the workflows that 2-3 of the early adopters used
 - a. Can we provide a list of repositories that we'll use as accepted places?
 - i. Refer to the BioSharing list
 - b. Get buy in for participation or conditions for buy in

- c. List of known and potential roadblocks that either can be addressed or not (e.g., reference managers don't allow versions)
 - i. Lack of information - we can help alleviate this by presenting a generic roadmap to implementation
 - 1. Include a representative from Nature
 - ii. Informatics repositories – explain and provide path for these
- 5. **Action:** include specific times on the workshop agenda
 - a. We begin at 9 am and end meeting at 4 pm
 - b. If we are asking people to present, we need to request that right away
 - c. Liz Allen is new at F1000 and we could invite her to present
 - i. **Action:** Martin will invite Liz and ask her to present
 - ii. **Action:** Tim will follow up with Nature
 - d. Who should present on IDs?
 - i. Julie McMurry – did identifier work on BioMed Bridges; she can speak at a high or low level
 - ii. **Action:** invite her to speak on identifiers
- c. Discuss webpages, what do we want on the website

DCIP Action Items:

https://docs.google.com/spreadsheets/d/1LfkAq34qvC5Su_4cM9dH-8pCYi6wGNyWSw58ao7mlc/edit?usp=sharing