

FORCE11 - DCIP Executive Meeting
January 27, 2016 08:00 AM Pacific Time

In Attendance: Maryann, Stephanie, Chun-Nan, Martin, Tim, Cassie
Regrets: Joan

WORKSHOP FOLDER:

<https://drive.google.com/folderview?id=0B3S2a9EcZGNndkVLdkswOWRPZjQ&usp=sharing>

AGENDA

1. Finalize workshop agenda/program (see [Planning for the Face-to-Face doc](#))
 - a. Tim's agenda document:
<https://docs.google.com/document/d/1irSqkaHBayRqkGXmS8LkEvpSidOEx1QM4AcNW7o2ta4/edit?usp=sharing>
 - i. Invited presentations
 1. Per the survey results, Sebastian Karcher offered to talk for 5-10 min. about the status of data citations in CSL (and by extension Zotero, Mendeley, and Pandoc)
 - ii. Concern about too many presentations – should be more of a conversation
 1. After morning presentations, we lead a moderated discussion about what the issues are, what's in scope, questions, etc.
 2. Afternoon focus is one repositories followed by a moderated discussion about issues
 3. Replace 4 pm – 5 pm sessions with wrap up - discussion of synthesis and next step plans
 - a. One next step – members of CDL and EBI are meeting to share their knowledge and practices regarding identifiers
 - iii. We want people interested in implementation to have a concrete action plan as a result of this meeting
 - iv. **Action:** Stephanie will send the updated agenda to the EC to gather thoughts before posting it to the workshop website tomorrow
 - v. **Action:** Tim will introduce Stephanie and Iain Hrynaszkiewicz to arrange presentation details
 - b. Website workshop page: <https://www.force11.org/group/data-citation-implementation-pilot-dcip/pilot-project-kick-workshop>
 - c. DCIP Survey Results: https://docs.google.com/spreadsheets/d/1_VkLoBhmtbvJ-IASAGz9Mzh1vvlzhSJqIfGGw9urytE/edit?usp=sharing
 - i. **Action:** Maryann will review the results of the survey and share thoughts before meeting
2. DCIP Project - [Member](#) Communication
3. Workshop list [invitation list](#)

DCIP Action Items:

https://docs.google.com/spreadsheets/d/1LfkcAq34qvC5Su_4cM9dH-8pCYi6wGNyWSw58ao7mlc/edit?usp=sharing