

FORCE11 - DCIP Executive Meeting
December 16, 2015 08:00 AM Pacific Time

Invitees: Maryann Martone, Tim Clark, Carole Goble, Jeffrey Grethe, Jo McEntyre, Joan Starr, Simon Hodson, Martin Fenner

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

AGENDA

1. Kick off meeting planning ([workshop planning folder](#)):
 - a. Goals
 - i. Kickoff the project
 - ii. Provide orientation for publishers
 - iii. Provide orientation for repos
 1. Important to have both repositories and publishers at the meeting
 2. Invitation list?
 - a. Tim may have created one; Stephanie will share it with the group
 - iv. Get feedback for team about the current approach
 - v. Get buy in for participation or conditions for buy in
 1. They need to agree to do x, y and z
 2. They need to get permission, begin conversations/negotiations, etc.
 3. We will lay out terms of participation and begin to tease them out
 4. Could it be helpful to have a publisher or repository that has already considered these terms as an example to others? It would provide first hand experience
 - a. If there are examples, then we ought to show them
 - b. Publishers are very competitive – could play off of this
 - c. Could choose a few small publishers – discuss the challenges they face and the steps they'll take towards implementation – present a work plan of how they plan on approaching this
 - b. What materials do we need to achieve these goals?
 - i. This is what we mean by implementation: anatomy of data citation and what goes into each element
 1. Action-oriented
 - ii. Workflows: learn from what some of the existing workflows already do (e.g., Dataverse, Dryad, pre-publication vs. post-publication)
 - iii. Short presentation by a publisher that is already doing it? Challenges, steps toward adoption.

1. Gigascience (editor in chief of Gigascience is located in Boston, could likely attend)
 2. F1000 (Liz Allen) and eLife are heading in this direction, Scientific Data (Susanna Sansone)
- iv. Short presentation by a repository that is already doing it? Challenges, steps toward adoption.
 - v. Include a lot of time for discussion
 1. Could discuss credit attribution
 - a. Amy Brand (MIT) is an expert on creditor roles
 - b. Rather than leading with a predicted challenges of credit, we lead with roles (good, better, best) and discuss challenges to achieving those roles
 - i. Suggests that we have attendees who understand the details of the challenges – having invitees who are experts in some areas could be a challenge
- c. Assign tasks
 - i. **Action:** Stephanie will look into venue options
 - ii. Invitations to be sent:
 1. **Action:** Stephanie will send everyone the list that Tim created (list of people that have signed up)
 - a. **Action:** mark anyone that you think should attend; add initials to person that you'll invite
 2. It will be an invitation only meeting
 3. An invitation will be composed ASAP; invitations to be issued this week
 4. Stephanie will provide a reply all email address for RSVP
 - iii. Program: signing up speakers
 - d. Logistics
 - i. We don't have a lot of time for planning this workshop but it's important to choose a date and invite as many as we can
 - ii. Venue
 1. We're leaning towards having it in Boston
 2. The meeting will probably be about 50 people maximum (includes the Executive Committee members and all of the group members)
 3. Dataverse at Harvard has a nice space – we could contact Merce Crosas
 - a. Meeting in hotel or at Harvard?
 - i. We should check availability first
 - ii. Stephanie is currently planning a retreat at a hotel in Boston
 1. Logistically, it's easier to have it in one place
 2. **Action:** Stephanie will follow up with the hotel

iii. Dates

1. One day is adequate for the workshop
 2. Could have it on a Tuesday or Wednesday
 - a. Travel on Feb. 2, meeting to take place on Feb. 3
- iv. Travel reimbursement is available

2. Next week's DCIP meeting is cancelled.

DCIP Action Items:

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