

Scholarly Commons Steering Committee Meeting

May 31, 2016

Participants: Jeroen, Bianca, Stephanie, Chris, Maryann, Ian and Mariana

MINUTES

1. Post Webinar Next Steps:
 - a. Content Comments/ Feedback:
 - i. We need to schedule the webinars so that we accommodate and capture more participants outside of the US
 - ii. We should make it possible for callers to actively participate on the session
 - iii. We should share the outcomes and welcome community feedback for future webinars
 - iv. Action: Stephanie to publicize recording and presentation slides both in the Forum and Force11
 - b. Discuss platform/technology to host future webinars:
 - i. Action: Mariana to research better technology such as GoTo Meeting
2. Educational Materials:
 - a. Scope: to be able to replicate the Madrid Workshop
 - b. Assignments:
 - i. Action: Bianca to help Fiona and Robin to organize materials
 - ii. Action: Jeroen, Chris and Stephanie – Design landing page for SCWG
3. Sudan and India workshops
 - a. The India workshop proposed to be less of a scholarly commons related effort, more of a FORCE11 conference.
 - i. Action: Stephanie is following up with them
4. Post Madrid Workshop Next Steps
 - a. [Map of the commons](#)
 - i. Call for teams to map the commons - Dan & Chris
 1. Action: Dan and Chris to present it on next call for review
 - ii. Blog page:
 1. Action: Jeroen to develop it
 - b. RIO journal submission - Published
5. Second Workshop (September 18-21 at UCSD's [Village on 15th](#))
 - a. Invite list
 - i. Action: all - add people to the invite list that you think would make a good fit for the workshop.

1. The invitations should be sent out by early to mid June
 - ii. We'll discuss the workshop themes at the SCWG meeting in two weeks
 - b. Workshop planning committee
 - i. Volunteers: Action: Maryann to send note to volunteers
 - ii. Scaffolding Discussion:
 1. Create matrix/index of principles
 2. Determine which ones can be implemented
 3. Post principles for commenting on the website
 4. Ask Bruce to compile comments in short annotations for each principle
 5. Jeroen and Bianca – work on mapping principles
 6. Action: All – Review Scaffolding document carefully this week
6. [SSHRC Partnership \(Development\) Grant](#) - Item skipped as Dan is absent from the call

ACTION ITEMS:

- Action: Stephanie to publicize recording and presentation slides both in the Forum and Force11
- Action: Mariana to research better technology such as GoTo Meeting
- Action: Bianca to help Fiona and Robin to organize educational materials
- Action: Jeroen, Chris and Stephanie – Design landing page for SCWG
- Action: Stephanie is following up with Sudan and India Workshop representatives
- Action: Dan and Chris to present mapping of commons on next call for review
- Action: Jeroen to develop blog page
- Action: All - add people to the second workshop's invite list that you think would make a good fit for the workshop
- Action: All – Review Scaffolding document carefully this week

Review action items from previous meetings:

https://docs.google.com/spreadsheets/d/1DpER9RHHsxFos84vvNyUD9efS1XRHVWK_apM_YLE9Pg/edit?usp=sharing