

Scholarly Commons Steering Committee Meeting

June 21, 2016

Participants: Jeroen, Bianca, Bruce, Stephanie, Mariana, Maryann, Emma, Chris, Marcus, Fiona, Bastian, Robin and Dan

Regrets: Ian

NOTES

1. Second Workshop (September 19-20 at UCSD's [Village on 15th](#))
 - a. [Invite List](#) - The invitations should be sent out as soon as possible. Remind new Organizing Committee Members to suggest potential invitees. Focus on diversity.
 - i. Review invite procedure (nominations, demographics)
 - ii. Did all committee members nominate 6-8 invitees?
 1. Action: All – Finalize nominations by June 22
 2. Action: Jeroen – Research on possible funders to invite
 - iii. Maximum number of participants: Goal is 50 people but we could have around 60 people if the budget allows.
 - iv. Discuss mandate for committee subgroup (e.g. Robin, Bianca, anyone else?) to build invite list based on nominations and target demographics.
 - b. Workshop Planning Committee
 - i. Workshop planning
 1. Review [Goals to Actions to Formats](#) document (based on [Scaffolding Document](#)) - Jeroen and Bianca will do a walkthrough
 2. Formulate tasks / task groups? (see [Who's working on what?](#))
 - Actions and formats for workshop – Bianca and Jeroen
 - Blogpost for outreach - Jeroen
 - Invitation list balancing – Robin, Emma and Bastian
 - Mapping declarations to principles – Maryann, Chris, Bianca and Jeroen
 - Principles: integrating comments, creating version 0.02 – Maryann and Bruce
 - Annotating the principles – All by next meeting
 - Visualization ideas – Chris, Dan Bianca and Fiona
 - Theorising functioning of commons – Dan, Chris and Marcus
 - Presence on Force11 homepage – Stephanie and Jeroen
 - Video sketch narrative – Jeroen
 - Logistics (hotel, meeting space, etc) - Stephanie
 3. [Mapping Principles](#): update from Jeroen and Bianca
 - ii. Finalize contract with hotel: update from Stephanie

iii. Website and RSVP form - ready to post?

2. Proposal for video sketch narrative + annotating principles (Jeroen)

Please watch this 4 minute video:

<https://www.youtube.com/watch?v=2zMgY8Dx9co> I wonder if we could ask <http://yourekascience.org/> (very much pro open science approaches) that made this video to produce a similar one explaining the idea of the Scholarly Commons and (a selection of) its principles? This may cost money, but otherwise it is fairly straightforward. The advantage is that it is a *narrative* that can explain that we are in the midst of a process. So no need to tie ourselves to a specific visual metaphor that has the danger to restrict our options further down the line. Also it is nice because we very likely can have it before San Diego. It could be a valuable and entertaining part of the introduction to the workshop. Tied to this idea, could we write short (200 word) annotations to each of the principles (see [what the Austrian group did!](#))? Each of those annotations could even have one or two remarks putting the principle in a theoretical context or linking to some body of literature. Together, those short annotations could form an ideal basis for a script for the video sketch. If each of us drafts one today or tomorrow we're almost there!

3. Educational Materials

1. Organization of Materials: updated from Bianca, Fiona and Robin
2. Landing Page Design: updated from Stephanie, Jeroen and Chris

4. Next Steps

- c. [Map of the commons](#)
 - i. [Call for teams to map the commons](#) - Dan & Chris
 - ii. Duplicity revealed! A tale of two maps:
 1. [Defining the Commons Platform](#)
 2. [Infrastructure Map Proposal](#)

5. [SSHRC Partnership \(Development\) Grant](#)

Review action items from previous meetings:

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

ACTION ITEMS:

- Action: All – Finalize invitees nominations by June 22nd
- Action: Jeroen – Research on possible funders to invite for Workshop
- Action: All – Please refer to document [Who's working on what?](#) for tasks that you are responsible for

- Action: All – Finalize your principle annotation by next meeting