Open Scholarship Subcommittee

Meeting Agenda; 16 Sept, 2019 2:00 pm - 3:30 pm, Goldriver

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| **Present:** Erin Fields (Co-Chair), Stephanie Savage (Co-Chair, Recorder), Leonora Crema, Will Engle, Eirian Vining, Alexandra Alisauskas, Amanda Grey, Rie Namba  **Guests:** | | |
| **Regrets:** Sarah Parker, Mathew Vis-Dunbar | | |
| **Agenda Item** | **Summary** | **Action** |
| Review of previous minutes and agenda | * All approved |  |
| Ginny Steel talk review | * Discussion of talk and potential impacts on this group |  |
| Review of feedback to Professional Development survey | * Lots of interest in GitHub * Some interest for Creative Commons * Also consider hosting webinars that have been run on open topics | * ??? - Proceed with GitHub idea * STEPH & ERIN – reconsider Creative Commons sessions |
| Review of budget | * About half of the budget is accounted for * Still interest in CC licensed photo contest * Still interest in Open in Residence | * LEONORA & AMANDA & STEPH – follow up on photo contest idea |
| OER Fund Update | * Went live early September * Weekly drop-ins have started |  |
| Open Scholarship in Practice Event | * Registration is live via CTLT * Promotion has begun | * ERIN – will promote via liaisons as well * AMANDA & ALEX – will be responsible for capturing information day of for a blog post |
| Open Access Week – other events | * Joint Open Access Week event – in final planning stages * Open Champions event |  |
| Open Newsletter | * Should future Newsletters be events-based or thematic? * Goal is to do 3 newsletters a year * One around Open Access Week and another for Open Education Week * The third will be dependent on what is relevant |  |
| Meeting Adjourned | | |
| **Next Meeting:** October 28st, 2019 | | |