Open Scholarship Subcommittee

Meeting Agenda; 21 Jan, 2019 2:00 pm - 3:30 pm, IKBLC 240A

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| **Present:** Erin Fields (Co-Chair), Stephanie Savage (Co-Chair, Recorder), Sarah Parker, Will Engle, Eirian Vining , Alex Kuskowski, Leonora Crema, Mathew Vis-Dunbar**Guests:** Rie Namba, Mark Goodwin |
| **Regrets:** Eugene Barsky |
| **Agenda Item** | **Summary** | **Action** |
| Approval of Agenda | * Agenda approved
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| Canarie Grant Update  | * Mark Goodwin spoken on behalf of the grant team about the beginning of the project
 | * Invite Mark (or other Grant team member) to come back and update committee as the grant progresses
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| Open Scholarship Co-op Position | * No one applied for the Co-op Position
* Was reposted as GAA position (~12 hrs a week)
* Posting closes soon
* Reimagined posting will work primarily on an environmental scan to help prepare for the work of a co-op in the future
 | * None
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| Open UBC Redesign | * Rie gave update about status of site redesign
* Erin reviewed proposed timeline for update completion
* Ideas for website content to be added: [https://wiki.ubc.ca/Library:Open\_Scholarship\_Sub-Committee/Open\_UBC\_Website](https://wiki.ubc.ca/Library%3AOpen_Scholarship_Sub-Committee/Open_UBC_Website)
* Erin proposed conducting writing sprints to draft website content
* Rie shared mockup of site: <http://open-2019.sites.olt.ubc.ca/creating-open-education-resource-format-3/>
 | * MATHEW – follow up with Erin about when he will be in Vancouver
* ERIN – propose sprint dates based on Mathew availability
* ERIN – update Wiki with any info put in Google Doc
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| Open Science Grant (Strat Plan funding) | * Mathew updated the group on grant funding for “[Fostering Open Science at UBC](https://strategicplan.ubc.ca/wp-content/uploads/2018/11/Fostering-Open-Science-at-UBC-v1.pdf)” project, funded as part of the University’s funding for projects tied to the strategic plan
 | * MATHEW – will update the group as necessary
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| Open Education Week / other PD events | * Reviewed tentative schedule including full day event co-hosted with other area Universities
* Reviewed internal PD events schedule
 | * STEPH – follow up with committee when registration is live for cross promotional purposes
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| Ongoing Funding Request | * Steph and Erin updated committee about plan to put in a request for ongoing funding for Open Scholarship initiatives
* Possible ask for funding to support faculty recognition (and possible tie in with AMS and CTLT who may be doing the same)
 | * STEPH & ERIN – set up time to meet with Leonora and finalize draft
* STEPH – Consult with Bronwen re best approach to submitting request
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| Tech Rovers | * Put forward the idea of training UBC tech rovers on the basics of cIRcle submission
* This proposal was put aside for now – technical aspects of deposit are not the main issue – versioning, copyright, licensing requirements are
 | * none
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| Meeting Adjourned  |
| **Next Meeting:** February  |