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 |  |
| 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 |
| 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 |
| 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> * 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 |
| 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 |
| 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 |
| 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 |
| 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 |
| Meeting Adjourned | | |
| **Next Meeting:** February | | |