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
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| Ginny Steel talk review | * Discussion of talk and potential impacts on this group
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| 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
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| 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
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| OER Fund Update | * Went live early September
* Weekly drop-ins have started
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| 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
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| Open Access Week – other events | * Joint Open Access Week event – in final planning stages
* Open Champions event
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| 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
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| Meeting Adjourned  |
| **Next Meeting:** October 28st, 2019 |