Open Scholarship Subcommittee

Meeting Agenda; 18 Mar, 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 , Mathew Vis-Dunbar**Guests:** Bronte Burnette |
| **Regrets:** Eugene Barsky, Leonora Crema, Will Engle, Alex Kuskowski |
| **Agenda Item** | **Summary** | **Action** |
| Approval of Agenda | * Agenda approved
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| Introductions to Bronte, Open Scholarship GAA hire | * Introductions
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| Recap the Sprint | * Finished Open Research as a group
* Worked on Open Access
* Need more work on Open Data
 | * ERIN - Follow up with Rie about taking the content and putting it into the new test site
* STEPH & ERIN – summarize next steps and decide if we can do individually or should organize another sprint
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| Open Education Week | * Open Scholarship Roundup
* Open in Action Day
* Indigenous Writers Wikipedia edit-a-thon
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| Fair Dealing Week | * Review of event – about 40 participants and between 20-40 people checked in to the webcast
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| Update on Request for Funding | * Leonora and Erin spoke in front of Lib Exec to discuss this request
* Request is currently being considered
 | * ERIN & LEONORA – will follow up with Lib Exec
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| Open Scholarship Award | * Faculties/departments seem interested in promoting and recognizing Open Scholarship champions
* Leonora and Erin are working on a terms of reference for the Award
* Would be awarded at some event (wine and cheese)
 | * ERIN – will share proposal with committee
* ERIN & LEONORA need to investigate how to get this through senate
* MATHEW – find out who a UBC-O contact would be for this project
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| Strat Plan Discussion | * How/Can the committee advocate for open scholarship within the Strat Plan
 | * EVERYONE – go to a draft plan session in early April
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| Bronte’s work on review of definitions and statements of value | * Current [Briefing Draft in Google Docs](https://docs.google.com/document/d/146wdMssY7wTRmUcawuFD5jq1UhxjVTldeis4kZOfJT4/edit?usp=sharing)
* Identified common themes prior to setting up a common definition
* Also working on Open Scholarship External Scan Matrix
* Also compiling list of grants/awards/opportunities for open
 | * EVERYONE – review Draft and provide comments
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| Meeting Adjourned  |
| **Next Meeting:** April 15th, 2019 |