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 |  |
| Introductions to Bronte, Open Scholarship GAA hire | * Introductions |  |
| 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 |
| Open Education Week | * Open Scholarship Roundup * Open in Action Day * Indigenous Writers Wikipedia edit-a-thon |  |
| Fair Dealing Week | * Review of event – about 40 participants and between 20-40 people checked in to the webcast |  |
| 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 |
| 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 |
| 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 |
| 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 |
| Meeting Adjourned | | |
| **Next Meeting:** April 15th, 2019 | | |