Open Scholarship Subcommittee

Meeting Agenda; 17 Sept, 2018 2:00 pm - 3:30 pm, Koerner 216

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| **Present:** Erin Fields (Co-Chair), Stephanie Savage (Co-Chair, Recorder), Sarah Parker, Will Engle, Eugene Barsky**Guests:** N/A |
| **Regrets:** Leonora Crema, Mathew Vis-Dunbar, Tara Stephens-Kyte |
| **Agenda Item** | **Summary** | **Action** |
| Approval of Agenda | * Agenda approved
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| Review and contribute to Open Scholarship trend report for Strategic Framework Committee | * Collaboratively added more content to the trend report in order to reflect all areas of open
 | * EVERYONE – prior to end of day Thursday add more thoughts/comments to the doc in red
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| Open Access Week 2018 | * Erin reviewed current progress
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| Open Scholarship Snapshot  | * Met with Jeremy to discuss in more detail
* Shared with group the outcomes of the meeting with Jeremy
* Focus on integration over number of events
* Jeremy is looking into what data we can pull from cIRcle and Dataverse
* Measuring how OA discounts add up for faculty
 | * EVERYONE – track open events in events booking system using “open scholarship” tag.
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| Meeting Adjourned  |
| **Next Meeting:** October 15th, 2018 |