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 |  |
| 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 |
| Open Access Week 2018 | * Erin reviewed current progress |  |
| 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. |
| Meeting Adjourned | | |
| **Next Meeting:** October 15th, 2018 | | |