

COPPUL Scholarly Communication Working Group - meeting -
June 16, 2014, 2:00-3:00 (MT) via Skype
Agenda

Present: Inba Kehoe

Regrets:

1. Welcome and Minute Taker – Inba?

Only 3 members - Andrew, Marinus, and Inba. Informal discussion

2. Approval of the minutes:

March 17 2014 – Andrew

January 20th 2014 meeting – no minutes currently (Carol check)

May 6, 2014 - non-meeting

Postponed from last meeting.

3. Work plan review – check in for year

Tabled from May meeting

4. SCWG – review ToR for currency – any changes to recommend

Tabled from May meeting

5. Co-chairing – replacement for Carol (will remain on committee as Board rep to COPPUL but would like to pass reigns to Chairing to Andrew and/or other who can devote more attention to role)

Carol's work commitments and therefore not enough time to Chair.

Andrew willing to continue. But, to consider Co-Chair. Does appointment have to be ratified by the Board?

6. Summer meetings

Agreement that we continue meetings during the summer.

September - a report to the Board

OA week - do we still have a fund? Ask Gwen? Do we go with same or something different?

Finish the article? timed for OA week 2014

Review notes from Roadshow and community of practice, listserv - for OA week?

June 16 - Finish article, OA week (scheduling call, adjudication, etc.), TOR/Workplan review

July 21 - Report to Board, COP/Amy Buckland-Leah discussion for Canadian COP (revitalize list)

August 18 - Call for submissions to OA week

Notetaker rotation: Inba, Michael, Christina, Leah, Marinus, Andrew,

Next meeting