

COPPUL Scholarly Communication Working Group - meeting -
July 21, 2014, 2:00-3:00 (MT) via Skype
Agenda

Present: Inba, Christina, Andrew, Leah, Marinus, Carol

Regrets: Michael

1. Welcome and Minute Taker - Christina

2. Approval of the minutes:

March 17 2014 – Andrew

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

May 6, 2014 - non-meeting

June 16, 2014 - non-meeting

ACTION: Tabled until next meeting.

3. Chair and Co-Chair

COPPUL Board confirmed Andrew as Chair of the COPPUL SCWG.

WG to consider co-chair for WG. Helpful to have a back-up. Can discuss via email.

4. Committee membership

Andrew sent email to WG to confirm membership confirmation. Let Andrew know if you wish to stay on. TOR does not specify length of appointment. Currently have provincial representation (member from each COPPUL province)

5. Work plan review – check in for year

Tabled from May meeting

Need to clean up Google Docs and locate work plan. Circulate to the WG.

ACTION: Need to be done by fall 2014.

ACTION: Need to prepare report (1 page) for COPPUL Directors. Due fall 2014. Send to G. Bird by September 11, 2014. The Chair prepares the report.

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

Tabled from May meeting

Reviewed at COPPUL Spring 2014 meeting. Andrew will double check with G. Bird.

TOR states: 3 year term. Current group started in Sept 2012.

1 year as of this fall except for Christina.

ACTION: Recommended changes. At least one person from every province and stagger terms. Will go to the Board at Sept. 2014 meeting.

7. OA Week - revision of sponsorship documents, etc.

ACTION: Amend to “ideally should take place in the month of October”.

Send out Monday, August 18, 2014 - sent via G. Bird. Send out a reminder. Deadline: September 15, 2014.

Adjudicators: Christina, Marinus, Inba.

8. ASPP - Open Access Consultation <http://www.ideas-idees.ca/issues/open-access-aspp>

ACTION: Draft response for Sept board meeting (Sept 8/9, 2014) and the consultation period (September 18, 2014): Inba, Andrew, Marinus to draft response. Will circulate to WG.

9. COP/Amy Buckland-Leah discussion for Canadian COP (revitalize list)

For information purposes: Wrote about COP. IR, OJS, Open Access Author Funds, Open Monographs, etc. Create Google group for information sharing/questions. Plan to organize un-conference at Access (?). Question would be: What things can we collaborate on right now so that we can get things done?

10. Article

Deadline: August 31, 2014.

11. Report to the Board

ACTION: Andrew will submit with input from WG.

12. Fall meetings - new day and/or time?

Leave time/date as is.

13. Next meeting

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