

**COPPUL Scholarly Communications Working Group - Minutes
Monday, July 27, 2015 at 11 AM (Central Time).**

Present:

DeDe Dawson, University of Saskatchewan

Patty Gallilee, Simon Fraser University

Robyn Hall, MacEwan University

Mayu Ishida, University of Manitoba

Regrets:

Michael Horner, University of Winnipeg (term ends in July 2015)

Carol Shepstone, Mount Royal University

Marinus Swanepoel, University of Lethbridge (term ends in September 2015)

Rob Tiessen, University of Calgary

John Tooth, University of Winnipeg (term ends in July 2015 due to retirement)

Minutes

1. Approval of Agenda
 - a. Added a new project of reviewing/reorganizing CSCWG web content
2. Approval of Minutes from April 14, 2015
 - a. Minutes link [*internal link removed*]
3. Business Arising (action items from the last meeting)
 - a. Access to CSCWG minutes
 - i. Guideline: [*internal link removed*]
 - ii. Marinus has been posting the past meeting minutes already posted at the CSCWG wiki: [*internal link removed*]
 - Mayu removed the links pointing to internal documents from (the public version of) the minutes posted at the CSCWG wiki.
 - iii. Minutes (without internal links) will be posted at the existing wiki site for now.
 - b. Discussion on potential projects
 - i. Work plan [*internal link removed*]
 - ii. Review and reorganize CSCWG web content – The members voted to add the project to the CSCWG work plan (Item 2). **ACTION** Robyn to draft proposal for new web presence on WP
 - iii. **ACTION:** Patty, Rob and Robyn to draft a study proposal on copyright statements at IRs (Item 1 in the work plan) and to share the study info with Mayu to include in a CSCWG report (due Aug 31) **ONGOING**
 - iv. **ACTION** (ongoing): everyone to add to a list of questions/requests received from researchers re: the new Tri-Agency OA policy between

August 2015 and January 2016: [*internal link removed*]

4. New Business

- a. CSCWG sponsorship for 2015 Open Access Week
 - i. DeDe, Patty, and Robyn volunteered to review sponsorship applications. DeDe agreed to have sponsorship applications sent to her email address.
 - ii. **ACTION:** Mayu to circulate the call for proposal at the beginning of August.

Next meeting: [Default - 3rd week of the month / Mayu will set up a Doodle poll.]

Meeting ended at 11:30 AM (Central Time)