

Coalition for Diversity and Inclusion in Scholarly Communication

C4DISC Meeting Notes 9/17/2019

Continued working with Educopia to define Governance. Discussed Membership Models and Focus, Code of Conduct and other needed documentation.

- Action Item: Bev and Peter will formalize the scope of our membership and focus of our resources for documentation. Due: September 30.
- Action Item: Patrick, Jody, Melanie S will have code of conduct draft by September 30.
- Action Item: Melanie D will formalize membership levels (as a proposal) by September 30.

C4DISC Meeting Notes 9/30/19

Activities included:

- Reviewing the [Code of Conduct](#)
- Reviewing [Membership Levels Proposal](#)
- Bev and Peter provided the membership scope statement via email. I've added this to the Membership Levels Proposal for now so we'd have everything in once place for review.

Action Items:

- ALL: Review the [Code of Conduct](#); add any comments between now and our next meeting. We will vote on 10/10 on the call. If you cannot attend the call, please vote by adding your vote to the document directly.
- ALL: Review the [Membership Scope Statement](#) provided by Peter and Bev and add any comments between now and our next meeting. We will discuss and vote on 10/10 on the call. If you cannot attend the call, please vote by adding your vote to the document directly.
- ALL: Review the [Membership Levels Proposal](#) starting with Partners and add comments and questions before our next meeting.

Next Meeting is October 10 at 11 am ET.