

Coalition for Diversity and Inclusion in Scholarly Communication

AGENDA

DATE Monday, October 29, 2018 | 9:00 am ET

LOCATION <https://global.gotomeeting.com/join/930176645>

Access Code: **930-176-645**

You can also dial in using your phone.

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ATTENDEES **Patty Baskin**, Council of Science Editors
Melanie Dolechek, Society for Scholarly Publishing
Julie Nash, International Society of Managing and Technical Editors
Peter Berkery, Association of American University Presses
Darrell Gunter, STM - International Association of Scientific, Technical, and Medical Publishers
Jennifer Pesanelli, Society for Scholarly Publishing
Lori Carlin, Society for Scholarly Publishing
Peter Richardson, Association of Learned and Professional Society Publishers
Teresa Bane, NASIG
Suzanne Kettley, Canadian Association of Learned Journals

Unable to attend call:

Angela Dresselhaus, NASIG

Charlotte Roh, Library Publishing Coalition (tentative)

Charlie Rapple, UKSG

Bev Acreman, UKSG

Claire Redhead, Open Access Scholarly Publishers Association

Alice Meadows, Society for Scholarly Publishing (tentative)

Matt McKay, STM - International Association of Scientific, Technical, and Medical Publishers

Tim Bennett, Council of Science Editors

Agenda:

- Welcome/Roll Call
- Update on Statement of Principles [Approvals](#)
 - STM had concerns with the last sentence in the acknowledgement section; AUP agreed go back to D&I task force and attempt to revise language. Peter will bring back a couple of alternatives back to this group.

- Discuss mechanism for joining and requirements of membership
 - A number of organizations have adopted the statement of principles;
 - Several organization want to join the Coalition and participate actively.
 - Consider if we want to expand the core group or have multiple tiers of supporters (discussion by committee can be challenging).
 - What kind of governance structure do we anticipate having
 - Tying to fundraising goal; should it require a monetary donation.
 - Ensure that those that are members have an equal voice; not letting larger orgs have a greater voice.
 - ACTION ITEM: Jennifer will draft a couple of approaches or scenarios to present back to the group; need to capitalize on momentum.
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- Discuss approach for fundraising and acquiring sponsorships to fund survey.
 - Several people approached at Frankfurt that were willing to donate
 - Possibly the NASIG D&I task force would take this on...
 - ACTION ITEM: Teresa will check with the NASIG D&I Task Force and follow up with the group.
- Update on formal incorporation as a non-profit legal entity for tax purposes or other ways we might manage intake of financial contributions.
 - AUP uses Altruic for accounting; specialize in non-profits; a 501c3 could serve as custodian for funds; take in contributions; handle the dispersants.
 - Do we think it necessary and desirable to create a separate non-profit organization— which will require care and feeding?
 - AUP has the ability; accountant of last resort.
 - ACTION ITEM: would anyone be willing to be the custodian of the funds raised for C4DISC Projects.
- Promotion of C4DISC and statement
 - Language for adopters to put on their website?
 - Sample press release for their use?
 - ACTION ITEM: Darrell will create the first draft
 - Monthly press releases and tweets about orgs that have adopted.
 - ACTION ITEM: CSE Article: Suzanne will ask from CALJ perspective; Patty will follow up with Editor
 - ACTION ITEM: Promotion opportunity in Learned publishing; Peter will reach out
 - ACTION ITEM: Research Information – Darrell will reach out
 - ACTION ITEM: Chronical of Higher Educations- Darrell will reach out
 - ACTION ITEM: Social Media: We have Twitter now; should we add the others (Facebook, Instagram, LinkedIn, Google Plus)? –Teresa will attempt to set these up.