

Coalition for Diversity and Inclusion in Scholarly Communication

5/21/2020 C4DISC Meeting Notes

Attendees: Peter, Lauren, Brit, Jody, Patty, and Melanie D.

1. Updates on Organizational Guide Approval; deadline for approving the Organizational Guide is May 31.
 - a. Seven have approved: (SSP, OASPA, LPC, AUPresses, CALJ, NASIG and ISTME)
 - b. UKSG: No update, Melanie will follow up with Bev
 - c. CSE: Expected to make a decision by the end of the month—voting by email
 - d. ALPSP: Elected to drop out. Would be willing to consider investing in specific initiatives, but prefer not to pay dues.
2. MOU for Hosting Organizations: Peter will draft and circulate.
3. There are no known representative transitions at this time among attendees.
4. Launch proposal
 - a. Patrick (lead), Jody and Melanie drafted a proposal for next steps to launch.
 - b. Attendees agreed it was ambitious, but as long as we remained flexible it seemed like a reasonable goal. Agreed that it should be a living document and we can adjust as we go.
 - c. Noted we should discuss the makeup of the representatives at a later date as we add new members in order to retain continuity.
 - d. Delayed electing a Treasurer to the next meeting when we have more attendees. If you are interested in serving as Treasurer, please let the group know.
 - e. If you were unable to attend, please add comments regarding the launch proposal to the Google Doc before the next meeting.

Next meeting, June 25, 2020