

1/23/23

Attendees: Abraham Khan, Vanesa Evers, Melanie Schlosser, Charlotte Roh, Brit Stamey, Ally Laird, Alex Mendonça, Bernie Folan, Melanie Dolechek, Patty Baskin, Margherita Zoretto, Ed Pentz, Rebecca McLeod, Peter Berkery

- Introductions
- Members 14 / Partners 21 / Adoptees Updates 125
 - New representative for CALJ: Abraham Khan
- Two New Positions:
 - Community Administrator: Vanesa Evers
 - Communications and Engagement Coordinator: Bernie Folan
 - Stay tuned for start dates
- Working Groups Updates
 - Disability: update (Bernie)
 - Equity Survey: update (Melanie)
 - First Core Group Meeting Next Week
 - How to Respond to Disasters Group (Ana)
 - Working on policy
 - Communication and Outreach (Ana)
 - Working Group Suggestion: establish a peer-reviewed scientific journal, not-for-prof
- Other Items:
 - [Quarterly Report](#) (attached)
 - Pubpub approval for \$1, 500 to continue to work with them (Melanie / Ana)
 - Thinking about sustainability
 - [Feedback](#) form ready to launch?
 - **Action Item:** Ana to Launch after revisions
- Strategic priorities
 - Communities of practice
 - Very positive first meeting, general agreement of need for community
 - [Notes from our first community call](#)
 - Email list/Google Group for communication
 - Asynchronous conversation: listserv is most popular (**Action Item:** Ana create)
 - Synchronous Conversations: bi-monthly calls

- Let the group choose the topics (poll at the beginning and let them join the breakout groups)
 - Who will join? The first meeting C4DISC affiliates only; keep call open: anyone doing DEIA-related work (publishing and scholarly communications)
 - Participation agreement introduced at meetings and C4DISC does have a [code of conduct](#)
 - Who will plan: creating a Working Group to support COP
 - **Action Item:** liaison from the SC to draft call (Patty and Bernie, Ana to provide examples) start with Bernie's start date
 - Minimum of 5 person in working group
- Content strategy
 - [Draft strategy](#)
 - **For next meeting:** please review and add your thoughts
 - Biggest open question: How to approach updating and versioning?
- Celebrate Ana at her last SC meeting!