

C4DISC Steering Committee

Running Agenda and Minutes from 8/22/22

Handy links

C4 DISC website | C4DISC Drive space | Minutes from earlier steering committee meetings
Steering Committee list email: c4disc@googlegroups.com

Steering Committee membership

6/26/23

- Members 14 / Partners 23 / Adoptees 134 (Updates) (Vanesa)
 - New adopting org: Welfare Universe, <http://www.welfareuniverse.com/>
 - New adopting org: Creative Saplings, <https://creativesaplings.in/index.php/1>
 - New adopting org: Perception Publishing, <https://www.perceptionpublishing.in/>
- Working group updates
 - Toolkit for Disability Equity - report out from joint meeting
- Ongoing work:
 - Building Standards—obligations and expectations when working with working groups (Rebecca and Patty will draft guidance; Bernie can review the draft)
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- New officer elections
 - Convener-Elect: 1 year term: Charlotte Roh voted into the position
 - Nominations: Charlotte Roh
 - Treasurer: 1 year term (flexible term period): Gillian Harrison Cain voted into the position
 - Nominations: Gillian Harrison Cain
 - Will schedule a meeting between Brit, Gillian, and myself for next steps
- New working group suggestions (one group per meeting)-- Completed the current working group recommendations/decisions up to 6/26/2023
 - **Please add comments to the decision document before the meeting**

- Toolkit for Accessible Publishing – Peter reached out to proposers; no action likely until new committee chairs appointed in July
- Recommended practices for search engines
 - Decision: Outside of scope; can provide recommendations; points them to inclusive language guidelines; email to be drafted to send them info for NISO
- Strategic priorities
 - Communities of Practice (Bernie)
 - This is now in the working group updates list going forward
 - Update added to the Working Group updates page
BF: I have updated the working group updates doc but also wanted to take just a few minutes to talk about processes of managing Working Groups
 - Communications strategy (Bernie)
 - i.) UPDATE: *Have been working on the C4DISC Communications Strategy document in tandem with doing the comms work. And they are informing each other.*

Recent work includes Press List development; WEQ Survey comms and reminders; learning about our PubPub agreement and discussing the TfDE, assessing our audiences and discussing opt-in language we need on forms and improving sign up language on the site.

- Content strategy (Melanie S)
 - Finalize the draft strategy
 - Policy process conversation for a later time.
 - **Voting decision for adopting the new content strategy:** Voting approved to use content strategy. We will keep a snapshot of the notes/comments section but all content should not be available publicly as of yet (if at all). We will share the pdf final version of the strategy soon.
- New topic: Revisit the language we use on a regular basis– Alex shared a NYT article– this article is behind a paywall and you may not have access to it but sharing it here: <https://nyti.ms/3Wff5zH>–title “Why Some Companies Are Saying ‘Diversity and Belonging’ Instead of ‘Diversity and Inclusion’”
- New Topic: Also on language - outlined here and open for comments (Bernie)
- If time...CHORUS/C4DISC joint forum on "Supporting Accessibility"

- It's ok for them (and other orgs) to talk about toolkits but not necessarily co-branding on a jointly-presented forum.
- Let me know how we can provide them with ways forward for presenting on our way. And then suggest that they should adopt principles, and other commitments before partnering opportunities.
- Melanie D. will respond to the inquiry.
- Maybe a possible conversation in the future for criteria for membership.. Orgs should be an adopting orgs (at the very least) in order for us to partner with them
 - Think about co-branded publications/events
- Association of American Publishers DEI Summit- asking for proposal; what is the ask; deadline is June 30; Alice Meadows will respond to this inquiry.