

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

9/25/2023

- Working group updates - please read (or update if you're a liaison) the Google doc before the meeting
 - Disabilities Toolkit (Karen Stoll Farrell presenting during meeting)
 - <https://c4disc.pubpub.org/collection/toolkit-for-disability-equity>
 - Confirm publication date if possible
 - Provide feedback by Oct. 11/12th for the website
 - Bernie will lead the feedback process along with Karen.
 - Questions from WG (Karen Farrell):
 - Is there a style guide for the launch
 - From Patty- yes, and she will send it out (Patty and Rebecca will be working on this and other procedures.)
 - What should they send to Bernie for approval?
 - Bernie to follow-up with this for process
 - Think about feedback from WG on how this process works- working with Steering Committee, cycle, and publishing, etc
- Members 14 / Partners 23 / Adoptees 141 (Updates) (Vanessa)
 - CHORUS (Alice)
 - STM (Alice)
- Honorarium updates:
 - Sent out surveys for those who received the first round of honoraria (Vanessa)
 - Eligibility for next round of honoraria (group discussion)
 - Self-identification

- Two issues: wording unclear and people not understanding how to make the decision (clarification and socialization needed where people feel comfortable to self identify within a group that is eligible for honoraria!)
 - Participation - (BF) *do we want to weed out non-contributors in groups early? Agreed to add advice/guidelines for WG chairs to C4DISC Resource WG guidelines.*
 - Decision on offering honoraria for 2023-4 and going forward (group discussion)
 - Points to consider when thinking about the amount—should it vary by region.
 - Payment for most recent batch of recipients (Vanesa)
 - Awaiting support from Kim Miller.
- Budget:
 - Status of renewals (Vanesa)
 - Kim is working with a new contact at Altruic and is awaiting a response from them to tie up loose ends on C4DISC tasks.
 - For future meeting but wanted to note here—Re-evaluate the Tiers for Members/Partners (Alice)
 - Communications/marketing budget (Bernie)
 - Possibly funding for the website
- Strategic Priorities
 - Communications (Bernie)
 - GRAPHEK award recognition to highlight toolkits went out in September
 - Meeting with Alice this week to discuss purpose and possibilities of a revived Communications and Outreach voluntary committee
 - Meeting Workplace Equity survey team this week to agree comms plan for coming weeks and months
 - Melanie S. is interested in leading this charge—C4DISC Member DEIA showcase webinars (Bernie, Melanie S. and Vanesa will work on this).
 - Communications Channel Counts End August 2023
 - Future tasks:
 - Draft policy to archive/preserve documents and publications (Vanesa/Gillian)