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

11/25/2024

Meeting Prep Notes

- Patty will check in with PubPub and Alex
- Bernie will share her doc for her duties and ideas about what more could be done with a programming hire (need a job description)
  - Revisiting this idea: is it within the budget? We don't have info on the budget and need to provide more info to Gillian
  - Action item: provide feedback on responsibility doc
- Values proposition feedback for discussion
  - Paolo, Charlotte, and Gillian will work on drafting the survey and will use the last survey to lead this initiative
    - Create a questionnaire template for COP to answer
    - Ask folks if they are interested in presenting on what they shared in the questionnaire for their org
- ABEC point person?
  - Carlos Herold Junior, Edna Frasson de Souza Montero, and Heloisa Fleury

- Pending projects:
    - Folks are thinking about a co-authored article for the political DEI implications that are forthcoming before the change of

presidency; what to expect and how the changes will affect and impact DEI initiatives, etc.–Harrison, Alice

- **Website Update** – **Update** - Bernie to send the outline to Rebecca, Alice, and Alex for review before our next meeting. **Update: Bernie has yet to do this, will aim for before next meeting.**

- **Pubpub**- our toolkits are possibly across multiple platforms —website stats/analytics and usage– we should think about migrating all of the toolkits to Pubpub
    - New version becoming available in May 2025 and C4DISC will not be negatively impacted by this change–confirmed by Patty– possibly a joint press release that highlights Pubpub and C4DISC
    - https://www.knowledgefutures.org/updates/pubpub-platform/.
    - Priority item–Older toolkits need updating (Damita Snow has asked about the process for this) - could be part of the same process–yes–updating the toolkits
        - Reaching out the those who worked on the toolkits originally and see if they can support the updates– This is the Plan for updating C4DISC resources we agreed in 2023. (Bernie)
    - Create a pubpub poll for those using the toolkits directly on the website
        - Ideas: create a popup poll–who is using them, how are they being used, etc
- **Partner and Member Value Proposition Strategic Objective**: **Update -** Bernie has emailed a proposal that covers enhancing our offering to Partners and enabling us to audit DEIA work happening in member organizations.
    - Step 1–Action item: Need volunteers to review and comment.

- - ○ Paolo Gujilde and Sandra Shaw have volunteered to review the proposal doc.
    - ○ Timeline for review suggestions by 11/4/2024 EOD
  - Step 2–Action: Patty and Sarah volunteered for the following idea
    - ○ Idea from Sarah: Use the webinar space to present on toolkits and their use. Multiple presentations already developed.
- **Working groups/committees update**

- **(Whenever needed) Action:** All to add comments to this working group decision doc
  - ○ Anti-RacismToolkit for Professional Communities–vote pending along with discussion (***Membership Communities*** name revision)
    - ■ Hold off on making the decision because we need more discussion, clarity, and Steering Comm. liaison–Melanie volunteered to be the liaison but we will still need volunteers/chair(s)
- **INFORMATION**: Members 15 / Partners 26 / Adoptees 155 (Updates - Vanesa)
  - ○ **Renewals update:**
    - ■ Kim Miller has sent out renewal invoices to Members and Partners for the new fiscal year. Several renewals are pending.
  - ○ **New Adopting orgs:**
    - ■ COPE's adopting form is pending
  - ○ **New Members:**
  - ○ **New Partners:**
    - ■ COPE (Committee on Publication Ethics)--pending dues as of 10/28–spoke with the Rep and they are opting for Partnership due to availability but they look forward to supporting C4DISC