

# 2/24/2025

- Article DEIA and Doing the Right Thing in The Scholarly Kitchen. Thank you to Harrison Inefuku, Rebecca McLeod, Alice Meadows, Charlotte Roh, and Brit Stamey
  - 6k views to date
- Article Declaration To #DefendResearch Against US Government Censorship by Alice Meadows
  - 2,200+ signatories to date
  - Everyone is welcome to sign (individually or organizationally)

## For Review

- Working groups/committees update
  - Toolkit for Disability Equity ready to launch imminently. Update in the doc with link. Need Steering Co review/signoff before we launch officially. Can folks take a look and add any revisions by the end of the week (2/28)
- Rapid Response Resource: Update from Melanie S.
  - Here is the agenda, the notes document, and EasyRetro brainstorm board.
  - Guidance for Professional Membership Communities
    - Outcomes from event: Folks were excited to have an opportunity to do something; time to get to know both the toolkits and the community of practice.
  - Action items:
    - We need to draft a message to the community about the Statement of Principles by the end of this week (Example from SSP) Charlotte and Alice will draft by 2/28. Maybe include something on the CoP too
    - Digital badge for C4DISC - send out logo to encourage people to put on their website; add this to workflow for member/partners-this can be a part of the response that goes out once people have acknowledged the joint statement of principles (VE)
  - Rapid Response Resource content will be done by this week (2/28), then will go to steering committee and requesting review by Deandra Roberts, ASCE editors, and Mark Puente to look at content and flag for potential problems.
    - Melanie will get back with the group to let us know when the content is ready for review.
    - Adding COP, toolkits, and other C4DISC info to the communication that goes

- Staff roles - Do we need another person for programming? Bernie's doc for her duties and ideas about what more could be done with a programming hire. Bernie has outlined her role, need to understand what's in the potential new role as opposed to Bernie role and Vanesa's.
  - Please review by March 10
  - Imagined as Program Support Staff role, for administrative duties
  - Please add some bullets on what might fit into review
  - Maybe find volunteers and then someone would need to organize the group instead of doing the work
    - Note from Bernie: COP committee volunteers don't step up.
  - Need to look at budget to see what fits

## To Do

- **Social Media:** Audience Counts and X: Propose we redirect to Bluesky because we're not seeing engagement on X. Bernie personally does not want to be on X and have reviewed lots of comments from other in associations, universities and publishers who have left (with account left activated).
  - Look at AUPresses X account for specifics so bots don't detect
  - SciELO didn't delete posts
  - LinkedIn as a social media space is increasingly important
- **Survey** for how C4DISC can be most impactful
  - Goal for launch in April
  - Paolo volunteered to work on, Gillian offered to support since worked on initial survey. He will review previous survey, discuss a review of past survey during next meeting.
- **Website Update** (Bernie):
  - Analytics needed
  - Calendar of DEIA events for the website -investigate plugin modeled on open access community calendar
    - Chilling effect in the US
    - Outside the US things are still happening
- **Toolkits:** Older toolkits need updating. See the Plan for updating C4DISC resources we agreed in 2023.
  - 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
  - Toolkit for Allies creators interested in getting on PubPub, discussions taking place on next steps. Melanie S gave Damita Snow the green light for updates.
  - Patty will reach out to Toolkit for Language folks

- Peer Review toolkit: Translations in Portuguese and Spanish are ready for review.
- **Partner and Member Value Proposition Strategic Objective:**
  - Proposal approved, Sarah and Bernie will work to commission the first few interviews.
    - Please suggest interview subjects within partner and member orgs.
- **INFORMATION:** Members 15 / Partners 26 / Adoptees 159
  - 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:
  - New Members:
  - New Partners: COPE (Committee on Publication Ethics)--pending dues
    - Vanesa made contact in Oct., Nov., Dec., Jan., & Feb.--confirming that they are still interested in partnering with C4DISC
  - Outstanding Fiscal Year '24 Payments from Partners/Members
    - American Psychiatric Association Publishing; COPE; Council of Science Editors (CSE); CrossRef; Elsevier; Hamad Bin Khalifa University Press; Library Publishing Coalition (LPC)
      - VE to send most updated list to Steering Committee
    - NASIG isn't sure if they will continue partnerships due to Equity & Inclusion Committee review; they will follow-up with an update
      - Melanie D will check with Heather Staines
      - Completely volunteer org with no paid staff
  - At new fiscal year renewals, include statement on fraught political times and offer not to list publicly on website.
    - Ask them to opt in (or out) on the website
    - Anonymous partners section
- **Communications**
  - Communications and Outreach committee recruitment. **Action:** Bernie to create call
  - Vanesa sent interested working group applicants to Bernie (COP)