Coalition for Diversity and Inclusion in Scholarly Communication

C4DISC Meeting Notes 9/17/19

Continued working with Eduopia to define Governance. Discussed Membership Models and Focus, Code of Conduct and other needed documentation.

- Action Item: Bev and Peter will formalize the scope of our membership and focus of our resources for documentation. Due: September 30.
- Action Item: Patrick, Jody, Melanie S will have code of conduct draft by September 30.
- Action Item: Melanie D will formalize membership levels (as a proposal) by September 30.

C4DISC Meeting Notes 9/30/19

Activities included:

- Reviewing the Code of Conduct
- Reviewing Membership Levels Proposal
- Bev provided the membership scope statement via email. I've added this to the Membership Levels Proposal for now so we'd have everything in one place for review.

Action Items:

- ALL: Review the Code of Conduct; add any comments between now and our next meeting. We will vote on 10/10 on the call. If you cannot attend the call, please vote by adding your vote to the document directly.
- ALL: Review the Membership Scope Statement provided by Peter and Bev and add any comments between now and our next meeting. We will discuss and vote on 10/10 on the call. If you cannot attend the call, please vote by adding your vote to the document directly.
- ALL: Review the Membership Levels Proposal starting with Partners and add comments and questions before our next meeting.

Next Meeting is October 10 at 11am ET.