Coalition for Diversity and Inclusion in Scholarly Communication

NOTES

DATE Thursday, July 19, 2018 | 1:00 pm CT

LOCATION https://global.gotomeeting.com/join/857066565;
Access Code: 857-066-565
You can also dial in using your phone.
United States: +1 (669) 224-3319, United Kingdom: +44 20 3713 5011

ATTENDEES Suzanne Kettley, Canadian Association of Learned Journals
Patty Baskin, Council of Science Editors
Melanie Dolechek, Society for Scholarly Publishing
Alice Meadows, Society for Scholarly Publishing
Lori Carlin, Society for Scholarly Publishing
Jennifer Pesanelli, Society for Scholarly Publishing
Meghan McDevitt, International Society of Managing and Technical Editors
Peter Berkery, Association of American University Presses
Angela Dresselhaus, NASIG

Unable to attend call:
Melanie Schlosser, Library Publishing Coalition
Audrey McCulloch, Association of Learned and Professional Society Publishers
Matt McKay, STM - International Association of Scientific, Technical, and Medical Publishers
Claire Redhead, Open Access Scholarly Publishers Association
Tim Bennett, Council of Science Editors
Darrell Gunter, STM - International Association of Scientific, Technical, and Medical Publishers
Charlie Rapple, UKSG
Kelly Schild, International Society of Managing and Technical Editors
Julie Nash, International Society of Managing and Technical Editors
Bev Acreman, UKSG

Notes:

- Update on Statement of Principles Approvals
  - Waiting on CSE, NASIG and ALPSP; CSE has board meeting 7/24; Melanie will follow up with others; STM did not approve the revisions.

- Review of Proposal Evaluations
  - Alice and Patty will be checking references by July 31
Melanie will schedule presentations with the top 2 for the group in August; and notify the other respondents.

- Review logo concepts
  - Two ideas presented; Melanie will relay feedback to Yael Fitzpatrick

- Promotional opportunities
  - Alice submitted a proposal for Charleston that includes mention of C4DISC (NOV)
  - Melanie is planning to speak at the STM Conference in Frankfurt and will include info about C4DISC (OCT)

### Timeline:

<table>
<thead>
<tr>
<th>DUE DATE</th>
<th>REV DATE</th>
<th>TASK</th>
<th>OWNER</th>
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<tbody>
<tr>
<td>June 15</td>
<td></td>
<td>Add questions for respondents to the Google Sheets</td>
<td>All</td>
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<tr>
<td>June 22</td>
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<td>Responses to questions due from respondents</td>
<td>Vendors</td>
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<td>June 30</td>
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<td>Scores for proposals due in Survey Monkey</td>
<td>All</td>
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<tr>
<td>July 9</td>
<td>July 19</td>
<td>Select top 2 proposals</td>
<td>All</td>
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<tr>
<td>July 13</td>
<td>July 31</td>
<td>References for top 2 proposals complete</td>
<td>Alice/Patty</td>
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<tr>
<td>July 14</td>
<td>July 27</td>
<td>Approvals for revised Statement of Principles due</td>
<td>All</td>
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<td>July 14</td>
<td>July 27</td>
<td>Approve Logo</td>
<td>All</td>
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<tr>
<td>July 27</td>
<td>July 31</td>
<td>Launch website and distribute press release</td>
<td>Melanie</td>
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<tr>
<td>July 31</td>
<td>August TBD</td>
<td>Presentations for top 2 proposals complete</td>
<td>Melanie</td>
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<td>August ?</td>
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<td>Select top proposal and notify respondents</td>
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