3/19/2020 C4DISC Meeting Notes

Attendees: Patrick, Peter, Brit, Lauren, Jody, Jennifer, Alice, Melanie S, and Melanie D.

1. Reviewed the progress on founding member approvals. Six have approved (SSP, OASPA, LPC, AUPresses, CALJ, and ISTME) and four have not yet approved (UKSG, NASIG, ALPSP, CSE). Deadline for approval extended to April 30 due to COVID-19 situation.
   a. Feedback from LPC: Recommend strongly encouraging diversity within working groups.
   b. Feedback from CALJ: Are we considering waiving membership fee for organizations that want to join, but can’t afford the dues? Response: We’ve intentionally structured the program so that there are various ways for anyone to get involved. Can reassess dues after the first year if appears to be an impediment to membership.

2. Melanie provided an update on Toolkits for Equity project; a proposal is forthcoming from the project group for future involvement from C4DISC.