Coalition for Diversity and Inclusion in Scholarly Communication

5/21/2020 C4DISC Meeting Notes

Attendees: Peter, Lauren, Brit, Jody, Patty, and Melanie D.

1. Updates on Organizational Guide Approval; deadline for approving the Organizational Guide is May 31.
   a. Seven have approved: (SSP, OASPA, LPC, AUPresses, CALJ, NASIG and ISTME)
   b. UKSG: No update, Melanie will follow up with Bev
   c. CSE: Expected to make a decision by the end of the month—voting by email
   d. ALPSP: Elected to drop out. Would be willing to consider investing in specific initiatives, but prefer not to pay dues.
2. MOU for Hosting Organizations: Peter will draft and circulate.
3. There are no known representative transitions at this time among attendees.
4. Launch proposal
   a. Patrick (lead), Jody and Melanie drafted a proposal for next steps to launch.
   b. Attendees agreed it was ambitious, but as long as we remained flexible it seemed like a reasonable goal. Agreed that it should be a living document and we can adjust as we go.
   c. Noted we should discuss the makeup of the representatives at a later date as we add new members in order to retain continuity.
   d. Delayed electing a Treasurer to the next meeting when we have more attendees. If you are interested in serving as Treasurer, please let the group know.
   e. If you were unable to attend, please add comments regarding the launch proposal to the Google Doc before the next meeting.

Next meeting, June 25, 2020