<h1 style="text-align:center; color:orange">COPPUL Scholarly Communications Working Group</h1>

Wednesday, June 12, 2019: 9:30AM PST, 10:30 AM MST, 11:30 AM CDT

- **Present:** Leonora, Elaine, Patty, Sonya, Carmen, Robyn
- **Regrets:** Kristina, Devina

Minutes

1. **Approval of Agenda** - approved

2. **Approval of <u>Minutes</u> from May 15** - approved

3. **For decision:** Elect new member- 2 nominees appointed

4. **Regional Training Day 2020**
    a. 2020 host: Royal Roads update
    b. Program committee: update
        i. COPPUL board in support. Will appoint members in the fall.

5. **For review: 2018-2019 Issue Briefs - Final drafts**
    a. Implementing institutional open access mandates.
    b. Research Metrics (see version 2)

6. **Blog over the summer**
    a. July: Post issue briefs (RH)
    b. June: Carmen can post about copyright report with info from SFU received by Patty.
    c. August: RH new IR at MacEwan
    d. August: Leonora will post about OER funding
    e. September: Carmen will be editor

7. **Discuss 2019/2020 work plan (continued from May meeting)**
    a. SkillShare event (date TBD)
    b. Issue briefs (topics TBD). Possible topics may include (will discuss further in fall):
        i. Privacy and ownership of data
        ii. Shared infrastructure for schol comm initiatives (e.g., IRs, open books, journals).
        iii. Reproducibility issues - tools and processes in open science.
    c. Blog
        i. Will have monthly editors with a more Western Canada focus.
    d. Review strategic directions with new exec director, which will be posted to the [coppul.ca About](coppul.ca) page when ready.
    e. Review TOR.

8. **Follow-up discussion:** Library support for OER & connection to COPPUL.
    a. Action: Robyn and Exec Director will make OER a topic of discussion for Director's fall meeting. Robyn will work with Sonya to draft a brief document on background and possible directions forward. (end of Aug)
    b. Action: find out deadline.

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Next meeting: September TBD