Queen’s Digital Scholarly Record Working Group
Meeting Notes of June 19, 2017

Present: Karina McInnis, Keith McWhirter, Heather McMullen, Jeff Moon, Michael Vandenburg, Martha Whitehead (Chair)
Regrets: Don Aldridge, Brenda Brouwer, Rosarie Coughlan, Amir Fan, Cynthia Fekken, Adam Grotsky

1. Welcome
   M. Whitehead welcomed members to the meeting.

2. Review of agenda
   No additions.

3. Review of April 19 meeting notes
   Remove B. Wandschneider from list of those present.

4. Review of work plan draft of April 19
   The work plan was reviewed and revised to a new version dated June 19. The work plan now includes timelines for activities that will be aligned with monthly group meetings in the fall and winter. One item was deleted: 5.5, Develop and implement a plan for a user-focused web presence that facilitates research access to relevant services that may be distributed across multiple administrative units. This is not because it is unimportant but because it is a potential outcome to be determined via item 3.2: Develop recommendations regarding further development of infrastructure and services to address gaps and opportunities, and related policies and incentives.

5. ORCID overview
   Deferred until next meeting.

6. Tri-Agency Data Management Policy Development update
   The group reviewed the SSHRC presentation distributed prior to the meeting, and noted that there will be an opportunity for an institutional response/feedback. The exact timing of the need for that response is unknown except that it will not be before the fall.

7. Other business
   No other business.

Next meeting: to be scheduled for September