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