

## **Queen's Digital Scholarly Record Working Group Meeting Notes of October 25, 2017**

Present: Don Aldridge, Rosarie Coughlan, Amir Fan, Cynthia Fekken, Courtney Matthews, Karina McInnis, Heather McMullen, Michael Vandenburg, Martha Whitehead (Chair)

Regrets: Adam Grotsky, Brenda Brouwer

### **1. Review of agenda**

No additions.

### **2. Review of October 25 meeting notes**

No changes.

### **3. ORCID project charter**

R. Coughlan and C. Matthews presented a charter to address the working group's task of "plan and implement a project to implement support for ORCID at Queen's, as an element of the library's scholarly communications services and in the context of ORCID-CA, the ORCID consortium in Canada." Group members expressed their support for the approach outlined in the charter.

### **4. Discussion paper**

The group discussed the October 21 outline draft of the discussion paper. There were a variety of suggestions for shortening the paper, providing a stronger researcher-centred focus, and condensing the principles. M. Whitehead will make revisions based on this input and circulate to the group for further feedback.

### **5. Consultation meetings**

The group discussed venues for engaging the community with the discussion paper. It was agreed that the December 4<sup>th</sup> meeting of the Senate Advisory Committee on Research would be a good opportunity, as well as an upcoming meeting of the Associate Deans Research. Faculty board meetings were suggested as well. It was agreed that a slide deck with key talking points should be prepared for use in these meetings.

### **6. Task list review**

Some consultations (tasks 1.4 and 2.3) may occur in November but these items will likely move to the December-January period.

### **7. Other business**

No other business.

### **8. Next meeting – Tuesday, November 28, 2:00 pm.** It was suggested and agreed that meetings be 60 minutes rather than 90 minutes.