

ORCID-CA GOVERNING COMMITTEE (OCGC) FINAL MINUTES OF THE MEETING

Teleconference: 2017-12-05

Approved: ORCID-CA Governing Committee: 2018-02-26

OCGC Members	Institution	In attendance	Regrets
Rosarie Coughlan, Chair	Queen's University	✓	
Stephanie Orfano	University of Toronto	✓	
Kim Mears	UPEI	✓	
Joan Cavanagh	University of Ottawa	✓	
Ruth Cawdron	UHN	✓	
Inba Kehoe	University of Victoria	✓	
Tomasz Neugebauer	Concordia University	✓	
Nicole White	SFU	✓	
Christina Hwang	University of Alberta	✓	
Total OCGC attendance		9	0

Staff	Institution	In attendance	Regrets
Gloria Booth-Morrison	CRKN	✓	
Clare Appavoo	CRKN	✓	
Jason Friedman (recorder)	CRKN	✓	

1. Welcome and adoption of the agenda

R. Coughlan called the meeting to order at 1:30 P.M. The agenda was adopted as presented.

2. Introductions

Members of the Governing Committee introduced themselves and provided a brief overview of where their institutions are at with ORCID-CA integration.

Queen's University: A new University-wide group called Digital Scholarly Record Working Group is looking at ORCID, with the focus initially is on raising awareness rather than a systems implementation. A group supporting the University's CV system Interfolio Faculty180 is beginning to explore a systems integration.

University of Toronto: A training plan for liaison librarians has been prepared.

UPEI: Currently waiting for ORCID approval for institutional integration.

University of Ottawa: There is no campus wide committee. Currently reaching out to other departments and deans. And working with central IT to enable institutional sign-in.

UHN: Opt-in portal launched, waiting for official imminent announcement, internal web resource, ORCID in people management system.

University of Victoria: Outreach training, DSpace, LibGuide in development

Concordia University: Eprints repository basic ORCID integration via plugin developed by the eprints community

SFU: Very early stages, no integrations

University of Alberta: Department-wide operations, including ORCID ids in faculty management system, integration with thesis.

3. Review of OCG Terms of Reference

C. Appavoo presented the terms of reference. The committee discussed member representation in both official languages.

4. Formation of ORCID-CA Consortium

4A. ORCID-CA Stakeholders

4B. Joint Statement of Principles

C. Appavoo described the formation of the ORCID Canada Working Group and the development of the ORCID-CA Consortium.

5. Selection of Chair

R. Coughlan requested that members consider whether any of them would like to serve as co-chair.

6. ORCID-CA Consortium Update

6A. ORCID-CA Members

G. Booth-Morrison described her role as ORCID-CA Member Support Specialist. An explanation about the roles for administrative and technical contacts was also shared.

7. Discussion of OCG Work Plan

ORCID Promotion:

Actions:

- To share their communications and outreach documents via Google Drive with the intent of eventually posting, a package of learning objects eg slides, posters, key messaging which might be easily repurposed by member institutions. This package of adaptable resources will be shared via the ORCID-CA website (**All Governing Committee members**)
- To create Google Drive folder and give members edit permission (**G. Booth-Morrison**)
- To collate and analyse the types and number of questions received from members thus to-date. For example: questions about ORCID promotion, membership pricing, systems integration support etc. (**G. Booth-Morrison**)

ORCID Systems integration:

Governing Committee members expressed a desire for the consortium to provide customized resources for integration planning and project management.

Actions:

- To identify members for possible inter member communication (**G. Booth-Morrison**)
- To prepare a draft work plan capturing the ideas suggested above and related to the group TORs (**G. Booth-Morrison, R. Coughlan**)

8. Changes to ORCID consortia pricing structure

G. Booth-Morrison presented information on ORCID's 2018 pricing structure.

9. ORCID Consortium Workshop – January 17-18, Lisbon, Portugal

C. Appavoo briefed the governing committee on the upcoming ORCID Consortium Workshop.

10. Discussion of ORCID-CA Advisory Committee

C. Appavoo presented the Advisory Committee Terms of Reference. The Governing Committee encouraged CRKN to begin the process for Advisory Committee nominations.

11. Next meeting

The next meeting will be determined via Doodle poll.

Action: To poll for the next OCGC meeting (**G. Booth-Morrison**)

The meeting adjourned at 3:05 pm.