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

Teleconference: 2018-02-26

Approved: ORCID-CA Governing Committee

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		**8**	**1**

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. **Approval of December 5, 2017 Meeting Minutes**
   The minutes were approved as presented.

3. **Member Support Update**
   A written member support update was shared with the committee. Additional details on the member progress spreadsheet was also shared with the committee. It was agreed that the spreadsheet can be shared amongst the membership. Information on the proposed joint webinar with CANARIE was also shared.

4. **Updates from ORCID-GC Members**
   UHN: R. Cawdron indicated about 120 month. Reaching out to separate institutions and approaching individual labs UHN strategy: VP research supported, buy-in still not as much as I would have thought, EVP endorsement helped, small and nimble helped, We want to do more around "what's in it for me?" EVP provided incentive of people providing ORCID in lieu of CVs for mandatory sessions, challenging to get admins on board, promote cost savings in terms of automated metrics, use cases

Concordia University: Working on single sign-on, resources are very useful, talk of a task force, combining ORCID with research data management

University of Toronto: Indicated that training is going well, space for liaison librarians, central FAQ space. Next step is to engage in larger advocacy campaign. Problem of getting time on department agendas, etc. University has a scholarly communications task force (not ORCID specific), but a general scholarly communications one.

Simon Fraser University: Issues around knowledge mobilization, tie in with tri-agency panel, librarian training has been done. Incorporating ORCID registration with grad school events, a desk to get them to register.

Queen's University: ORCID is one agenda of high level task group, no deliverable related to integrations, no group of "doers", primarily focused on promotion (no central ORCID support at Queen's)

University of Alberta: Faculty of Science approached. They want a publication feed populated via ORCID. UofA libraries have launched their ORCID page. UofA is forming a research impact committee. Success with department-wide uptake. Ongoing maintenance continues to be a challenge. They want CCV to be on board and that would be incentive. Not all journals accept ORCID. - asked about publisher pressure

University of Victoria: Sharing slide decks, single-sign on done, IT department working with research office on research and scholarship portal. At scholarly communication meeting, graduate students indicated that they should be taught about ORCID and they can train faculty. Currently doing an RFP for research information management system, ORCID is a criteria. There is also an RIMS at the business school and Inba will investigate how ORCID can be integrated.

Actions:
- To work with members to identify any publishers not supporting ORCID and advise ORCID central organization accordingly **(G. Booth-Morrison)**

5. **Recap of ORCID Consortium Workshop**
   C. Appavoo and G. Booth-Morrison provided a summary of the workshop.

6. **Discussion of ORCID-CA Governing Committee Work Plan**
   It was agreed that updates from OCGC members would be removed as an agenda item and ORCID-CA Member Support Specialist Update would qualify as a management report.

   It was suggested that OCGC Members attend the Carleton Bibliometric Conference, CASRAI, and CARA conferences. The committee also considered adding an ORCID-CA meeting to one of those events.

   Actions:
   - To follow up on coordinating an ORCID-CA meeting with these events **(C. Appavoo, G. Booth-Morrison)**
   - To confirm workplan assignment **(I. Kehoe)**
   - To advise OCGC members and coordinate work item tasks **(G. Booth-Morrison)**
   - To share workplan with OCGC members **(G. Booth-Morrison)**
   - To join Scholarly Communications in Canada Slack team **(G. Booth-Morrison)**

   Assignments:
   - Workplan items 1 & 6 **(C. Hwang)**
   - Workplan item 1 **(N. White, T. Neugebauer)**
   - Workplan items 3 & 9 **(R. Cawdron, K. Mears and S. Orfano)**
   - Workplan item 8 **(T. Neugebauer)**

   It was agreed that the OCGC will use Google Drive as their collaborative working space, and will informally reach out to other members where appropriate.

7. **Discussion of ORCID-CA Governing Committee Strategic Plan**
   The committee agreed that a one year time frame is relatively short and that communication tools for new members alone would be a significant achievement. The committee agreed to look at the Australian Access Federation's plan which is very aspirational.

8. **Discussion of ORCID license renewal fees**
   C. Appavoo presented the new fee structure and requested feedback from the OCGC. It was suggested that sustainability is important and that ORCID should enhance member support. It was clarified that ORCID recognizes that they need to expand their support and promotion resources and is also working on organizational IDs and are working more on resources for consortia.

   Action: To request improvements/enhancements from ORCID in relation to fee augmentation **(G. Booth-Morrison)**

9. **Discussion of Annual Members Meeting**
   C. Appavoo suggested that the meeting could be a good opportunity for OCGC members to share their experiences with the larger membership. It was suggested that OCGC meeting be combined with an existing meeting/conference.

   Action: To explore opportunity for combining a future OCGC meeting with an existing meeting/conference **(G. Booth-Morrison)**

10. **Other Business**
    There was no new business at this meeting.

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 3:17 pm.