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

Teleconference: 2018-09-13

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		**4**	**5**

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

1. Welcome and adoption of the agenda

R. Coughlan welcomed the members of the committee, and specifically L. Goddard, chair of the OCAC. The agenda was adopted without amendment.

2. Approval of May 25, 2018 Meeting Minutes

The minutes were approved without change.

3. Member Support Report

G. Booth-Morrison provided the Member Support Report. She summarized the work of the sub-groups. R. Coughlan acknowledged the contribution of S. Orfano in providing content. A draft list of consortium success factors has been created for future review by the governing committee. The Best Practices webinar was well attended and positively received.

Action item: S. Orfano will share the document with the Governing Committee via the Google Drive.

5. Review of Member Materials

ORCID-CA Integration Planning Guide

G. Booth-Morrison shared the planning guide with governing committee and requested feedback. The document will be placed in the Google Drive for more thorough comments. Suggestions included:

- Adding a brief explanation of the role of each stakeholder group
- Adding examples of multistakeholder institutional ORCID groups
- Include more practical details
- Include more targeted benefits with clickable details
- Elaborate on the support provided to ORCID-CA members
- Enumerate vendor systems that support ORCID

The Committee thanked G. Booth-Morrison for the document.

6. ORCID-CA Member Survey

G. Booth-Morrison shared a draft member survey with the governing committee. It was suggested that the survey be used to provide feedback to ORCID. R. Coughlan suggested that question 4 include examples. It was also suggested to ask the role of the respondent. R. Coughlan suggested asking more generally what ORCID-CA can do. R. Cawdron suggested eliminating resources in question 4.

7. ORCID-CA National Forum

R. Coughlan presented the draft agenda to the committee. The committee agreed with the suggestion of approaching the tri-agencies to participate in the forum. It was suggested that a question about strategic direction be incorpotated in the survey. Feedback will be used to create a second draft of the agenda to be shared with GC. There was also a suggestion to remove the presentation by Jisc.

Action item: L. Goddard to put this item on the advisory committee's next meeting agenda.

8. ORCID-CA License Renewal

Issue Identification

Action Item: J. Friedman to prepare documentation for GC members to solicit feedback.

Member Support Fee

Action Item: CRKN staff to prepare scenarios to be shared with GC at the next meeting.

9. ORCID-CA Advisory Goals

R. Cawdron commented that a definition of active researchers may need to be included. T. Neugebauer suggested that ORCID-CA goals might speak more to scholarly communications. R. Cawdron suggested that the goals be within scope and strongly endorsed the 2nd and 4th goals. L. Goddard suggested more specific, short term goals may be desirable.

10. Succession Planning OCGC members

Action Item: Members to contact G. Booth-Morrison if they are interested in chairing or if they are on a one-year term and would like to stand for re-election.

Next Meeting

The meeting was adjourned at 2:55 pm.