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

Teleconference: 2019-02-07

OCGC Members	Institution	In attendance	Regrets
Rosarie Coughlan, Chair	Queen's University	✓	
Stephanie Orfano	University of Toronto	✓	
Kim Mears	UPEI	✓	
Ruth Cawdron	UHN		✓
Inba Kehoe	University of Victoria	✓	
Tomasz Neugebauer	Concordia University		✓
Nicole White	SFU	✓	
Christina Hwang	University of Alberta	✓	
Guy Bilodeau	Université Laval	✓	
Total OCGC attendance		**7**	**2**

Staff	Institution	In attendance	Regrets
Rebecca Ross	CRKN	✓	
Clare Appavoo	CRKN	✓	
Jason Friedman	CRKN	✓	
Émilie Lavallée-Funston	CRKN	✓	

1. Welcome and adoption of the agenda

R. Coughlan welcomed the members of the committee and the agenda was adopted with no changes. A warm welcome was extended to **G. Bilodeau** from Université Laval who is attending his first meeting after joining the Committee.

2. Approval of the December 11, 2018 Meeting Minutes

The minutes were approved with no changes.

3. Member Support Report

R. Ross gave a brief introduction to the report, announcing that UQAM has joined ORCID-CA on a trial membership. They are not yet publishing their membership until a decision is made about full membership.

Meetings with Members:

R. Ross and **J. Friedman** will be meeting with York University later in February. **J. Friedman** gave an update on his liaison work with Université Laval. **R. Ross** reported also on the University of Waterloo's poster session at OLA. ORCID-CA has been invited to meet with Memorial University of Newfoundland, likely in the spring. UQAM has flagged French translation issues, which have since been corrected, and ORCID-CA welcomes members' input and participation in the translation process going forward.

R. Coughlan asked what form the presentation to MUN will take?

R. Ross confirmed that there is not yet a firm plan but they are coordinating with the Associate Faculty Librarian at MUN. The indication so far is that it will likely be framed as a high-level conversation, not overly detailed. She is happy to keep the Committee up to date on the final form of the presentation.

R. Coughlan asked "If we are trying to share and pool resources, particularly for marketing ORCID-CA, is CRKN going to help build materials?"

R. Ross suggested the first step be to look at what currently exists and if it can be adapted, starting with the documents on the Google Drive and seeing where the conversation on materials goes from there. CRKN will send a reminder of the existence of the Drive and the materials included as well as issue a call for contribution.

Expressions of Interest

ORCID-CA was invited to give a presentation at CFI in April. Members of the Canadian Common CV Op Com group will also be present. They are also invited to present to the Sous-comité des bibliothèques du BCI in May.

Meetings with ORCID

R. Ross and **J. Friedman** provided this update. The meeting with Eric Olson was fruitful; Canada is the priority this year. **J. Friedman** raised the idea of potential in-person events for ORCID-CA members and stakeholders which ORCID could support. There will be new training in May for **R. Ross** and the incoming ORCID-CA Community Manager. **J. Friedman** concluded that there is a strong feeling of shared understanding with this ORCID representative so this may be positive sign moving forward for ORCID-CA.

R. Coughlan highlighted the potential for the Governance Committee to help frame what an in-person meeting or event might look like. **R. Ross** suggested we also look at timing to see if any ORCID-CA events could take place around the same time.

Action items: CRKN will send a reminder of the existence of the Drive and the materials included as well as issue a call for contribution.

4. OCGC Goal Setting & Strategic Planning

A summary of the event was given by **R. Ross**. Highlights included:

- Reviewed draft goals which Advisory Committee has set, highlighting that they could set the basis for an operationalised annual plan lead by OCGC.

- Advisory Committee has Stakeholder Outreach plan with multiple points.
- Next step for OCGC is to begin designing an operationalised plan collaboratively aiming to have a draft document for the next meeting in May 2019.

Questions/comments from committee

R. Coughlan highlighted that one of the challenges will be targeting each of the groups that are covered by this Stakeholder Outreach plan.

C. Hwang pointed out, in reference to the fifth bullet point in the document attached, that ORCID-CA must highlight working with grant-funding agencies and work on targeting publishers (so they have an entry field for IDs). Asked "How are we reaching Canadian publishers?"

C. Appavoo clarified that it sounds like Canadian publishers may be best identified in a separate point. **S. Orfano** concurred with C. Hwang's point and asked "When will researchers get asked for this information? Is there a list of publishers that will ask for an ORCID?" **C. Appavoo** confirmed that the main body does have a working group that targets publishers so CRKN will check if there is an active list (Springer, for example, do require one).

G. Bilodeau reminded the Committee of the importance of reaching VPRs and IT teams. Being able to individually identify researchers is vital to those groups so reaching out to them at early steps is key. "How do we connect with these stakeholders and highlight to researchers the importance of that connection?" **C. Appavoo** suggested the Committee consider a layered model for the engagement strategy with that community, allowing members to have conversations in-house as well as conversations trickling down from larger bodies. This will be developed in the strategy plan.

C. Hwang also suggested reaching CUCCIO and providing them with the ORCID-CA information to start building ties. "Are the repositories (Dataverse, FRDR, Portage, etc.) on-board with having ORCID as the primary identifier?" **C. Appavoo** advised that from the RDC point of view, there is buy-in because of Mark Leggott. CRKN will reach out to Portage and will go back to the Advisory Committee with those comments as well.

I. Kehoe shared with the Committee that CIOs are already talking about ORCID integration. CARA as well. Perhaps ORCID-CA can get on the agenda for those national/regional meetings. DSpace software committee currently has ORCID listed on the next software update.

Action items: R. Ross to set up shared working document and aim especially for Year One goals; others can drop suggestions and comments into template. The **OCGC** will thus put together a package, working together to tailor it to each individual group.

CRKN to report back to this Committee regarding the publisher situation (CRKN to check if an active list of publishers requesting ORCIDs exists and make available).

CRKN will take back comments about repositories to the Advisory Committee and report back the suggestions of additions to the Stakeholder plan from the OCGC.

5. Community Manager – ORCID-CA Recruitment Update

R. Ross provided an update on the recruitment process. The **OCGC** is welcome to provide some suggestions/ideas in the plan that will help establish short and long-term priorities.

R. Coughlan asked if there were any additional changes to position and **R. Ross/J. Friedman** confirmed CRKN is looking for someone with strong communications and community-building skills given the stage at which ORCID is in Canada.

Guy B. agreed that short-term, communication skills are key but technical skills will need to be necessary long-term given integration with APIs, for example, and the incoming queries from members. **C. Hwang** seconded the importance of technical skills.

R. Coughlan pointed out that most members may have no designated contact person or committee, for example; having resources and tools that can be adapted to individual institutional context will be very important. A person at CRKN that does that will be key.

J. Friedman clarified that Tier-1 support is CRKN's contribution, Tier-2 support should come from ORCID-CA.

6. OCGC Chair Recruitment & Revised TOR

C. Appavoo provided this update and thanked **R. Coughlan** for extending her term. A proposed update to the TOR would read: "Chair: The Committee will either elect a Chair from its membership or appoint a Chair, preferably at the Senior Director level, from a member institution." **C. Appavoo** confirmed that this would include AULs. General agreement from the OCGC.

Action item: New TOR language will be sent to Committee for review and vote in interim to allow CRKN to go out and recruit a chair from outside the Committee as soon as possible.

7. New Member Recruitment Plan

R. Ross presented the comments in the high-level plan that was included in the package. **J. Friedman** clarified the emphasis on strategic elements. The goal is increasing participation and re-focusing on the broader recruitment strategy.

G. Bilodeau reported that Canadian Science Publishing got an individual membership (spotted in an update email from ORCID-CA). **J. Friedman** confirmed they should be directed towards the consortium first so CRKN will follow up but it is likely just a missed step in the process this time.

R. Ross suggested that participation in the Forum from non-members may be a sign of interest. CRKN will invite them to the conversation and remind them of the upcoming license renewal.

Action items: CRKN to issue invitation and reminder of upcoming renewal of ORCID-CA license to non-members.

8. ORCID-CA License Renewal Update

J. Friedman updated on his brief conversation with E. Olson regarding the preference for a 3-year licence, concerns about currency discrepancy, and financial challenges for members. He will be able to provide an update after he receives

their response. Their preference is for an annual basis which is not usually how Canadian consortia approach licenses. He will try to highlight the advantage to ORCID of having a 3-year commitment from participants.

9. New Business

No new business.

Next Meeting

The next meeting will be held on May 13, 2019 from 1:00 PM to 2:30 PM Eastern.

The schedule for the upcoming year is
May 13, 2019   from 1:00 PM to 2:30 PM Eastern
September 12, 2019 from 1:00 PM to 2:30 PM Eastern
December 3, 2019 from 1:00 PM to 2:30 PM Eastern