

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

Teleconference: 2018-05-25

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

C. Appavoo chaired the meeting at the request of the chair, R. Coughlan, and called the meeting to order at 3:00 p.m. The agenda was adopted as presented.

2. Approval of February 23, 2018 Meeting Minutes

The minutes were approved as presented.

3. Member Support Update

A written member support update was shared with the committee. Highlights included the ORCID-CA/CANARIE Webinar held on May 10th, new ORCID-CA members, Bibliometrics and Research Impact Conference on May 15-16 and the ORCID-CA website content.

The committee was also apprised of the call for nominations issued by the ORCID Board. The committee was invited to elicit nominations and submit to G. Booth-Morrison by August 1st.

4. Subgroups Updates

G. Booth-Morrison shared an update on the activities of the 3 ORCID-CA sub-groups.

5. ORCID-CA Advisory Committee Members and Chair

The committee was informed that members of the ORCID-CA Advisory have been confirmed and letter of appointments have been sent to the members. L. Goddard will join the next OCGC meeting. Some outreach is still needed to fill in vacancies from other organizations.

6. Discussion of new ORCID-CA member recruitment

As of May 28, the ORCID-CA Consortium currently has 32 members. The committee suggested putting together success stories on ORCID Integration and creating promotional materials that can be shared more broadly to attract new members.

7. Annual Members Meeting

G. Booth-Morrison shared that she will be reaching out to members to poll for a webinar in June and an annual meeting of the members in September in the coming weeks.

8. ORCID and APCs

The committee discussed the possibility of developing mechanisms for incorporating APCs in ORCID integrations with publishers, thus encouraging researchers to create ORCID IDs. A working group may be created to explore further. Visuals on APCs and communications/messaging would be created to share with the target audience.

9. Next meeting

The next meetings (likely in June and September) will be determined via Doodle poll.

10. Other Business

There was no new business at this meeting.

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

The meeting adjourned at 2:53 p.m.