

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

Teleconference: 2018-12-11

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	✓	
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
Gloria Booth-Morrison	CRKN	✓	
Clare Appavoo	CRKN	✓	
Jason Friedman	CRKN	✓	
Lindsay Bilodeau	CRKN	✓	

1. Welcome and adoption of the agenda

R. Coughlan welcomed the members of the committee, the agenda was adopted with no changes.

2. Approval of September 13, 2018 Meeting Minutes

The minutes were approved with no changes.

3. Member Support Report

G. Booth-Morrison gave a brief introduction to the report, during which she mentioned that the ORCID-CA National Forum had been successful.

Member Integrations:

G. Booth-Morrison gave an update on member integration. Notably, the University of Saskatchewan has received production credentials for its integration with MyProfile. G. Booth-Morrison will meet with the ORCID representative from the university, for information on their integration that may be useful for other ORCID-CA members.

The Ottawa Health Research Institute (OHRI) has relaunched its integration with IRIS, and they reported to G. Booth-Morrison that they have noticed an increase in ORCID IDs within their institution.

G. Booth-Morrison shared that she gave the keynote at the University of Windsor's open access week, about benefit of ORCID and options for integration. This was well attended, and helped the University of Windsor focus its integration plans.

G. Booth-Morrison also shared that she spoke to NAPHRO about the benefits of ORCID-CA membership for funders interested in other examples like them.

Expressions of Interest

G. Booth-Morrison shared that she and J. Friedman met with UQAM, and they are interested in a trial ORCID-CA membership.

Meetings with ORCID

G. Booth-Morrison shared a list of the meetings she had with ORCID since the last meeting, and the topics discussed at those meetings.

R. Coughlan asked if G. Booth-Morrison if she could do a session on finding the number of IDs within institutions. G. Booth-Morrison informed the committee that she was already looking into finding a way to provide this sort of support

G. Booth-Morrison spoke with ORCID about making auto-update, by providing a clear guide to what that means, creating linkages, and what it can or can't do. She also informed the committee that SCOPUS is considering making it an auto update not just a search and add.

4. Summary of ORCID-CA National Forum

A summary of the event was given by G. Booth-Morrison and R. Coughlan. Highlights included:

- The forum took place on Oct 31, 2018, and there were 155 attendees.
- Updates on member integrations, Governing Committee, Advisory Committee, were shared with attendees
- The forum showcased ORCID-CA, gave a state of the nation, and explored next steps.
- Updates from ORCID (J. Brown)
- Discussions on the role of ORCID in the funding landscape (tri-agency/council)
- Goals for ORCID-CA, which prompted feedback on the direction of ORCID-CA
- Next steps for ORCID-CA

G. Booth-Morrison presented a PowerPoint summary of the forum, which presented the main themes of the event, directly drawn from polling the attendees during the forum.

See the recording of the webinar, summary PowerPoint, and the detailed summary in meeting package for more information.

Questions/comments from committee

I. Kehoe asked about whether people undertaking clerical support for populating faculty accounts have to have ORCID IDs, since these people may not have information relevant to ORCID. She went on to ask if ORCID could provide a way for institutions to give these people access to add information without having an ORCID ID. She also asked about the beginning date field in ORCID, and why it is necessary. G. Booth-Morrison noted that the beginning date lets institutions authenticate alumni through their years of attendance, but acknowledged that this could be problematic.

R. Caldron noted that she had support to populate faculty ORCID IDs and that person had an ORCID ID, and that the ID makes it easier to take permission away from the person once it is no longer needed.

G. Booth-Morrison agreed to speak to ORCID about the beginning date and editing account issues raised.

There was a suggestion to outline the short and long term goals proposed at the forum alongside Advisory Committee and Governing Committee goals to ensure alignment in goals.

Action item: G. Booth Morrison to speak with ORCID, and create a table to compare goals for ORCID-CA.

5. Succession planning OCGC members

C. Appavoo outlined the lengths of terms of each committee member, thanked R. Coughlan for her work as the chair for a year, and asked for volunteers for chair position for 2019. R. Coughlan expressed gratitude for opportunity and thanked G. Booth-Morrison and the committee for their work.

C. Appavoo also shared that there will be a new member of the committee, Guy Bilodeau who will join at the next meeting.

Action item: Contact G. Booth-Morrison if you are interested in the Chair position.

6. ORCID-CA License renewal

J. Friedman provided an update on the ORCID-CA license renewal.

I. Length of license

Current license will expire April 30, 2019. J. Friedman provided information on ideal negotiation strategy including possibilities for pricing, possible roadblocks, and the goals for yearly increase percentages. He also noted that as ORCID is changing pricing structure, our fees are anticipated to be lowered.

The committee was in general agreement that a three year term is ideal

II. Member support fees

Next Meeting

The next meeting will be held on [DATE OR DOODLE POLL]