

## CSDH/SCHN Minutes 7 December 2017, 9:30-10:30 EST

**Present:** Susan Brown, Dominic Forest, Laura Gerlitz, Arun Jacob, Diane Jakacki, Brent Nelson (secretary), Daniel O'Donnell, Milena Radzikowska

**Regrets:** Jason Boyd, Constance Crompton, Kim Martin, John Simpson

1. Approval of Agenda (approved)
2. Approval minutes of November 6 meeting (approved)
3. Grad student initiative funding: is a formal process needed? (Susan, raised by Kim)
  - a. Kim noted that we have tended to deal with requests for conference and event support ad hoc, although we agreed in our last discussion that we need some criteria to articulate what we are interested in funding regarding events and to advertise the possibility of applying via our website.
  - b. We agreed we would ask Kim if she would be willing to draft a proposal and circulate it by email for us to discuss.
4. Awards committee update:
  - a. A report supplied by Connie:
    - i. The committee consists of Marcello Vitali-Rosati, Rebecca Dowson, Ian Milligan, and Alex Christie.
    - ii. Executive members are requested to beat the bushes a bit. We haven't had any nominations as yet, and the call closes on December 10th.
  - b. Milena will start creating summary page(s) on web site for past recipients of awards.
  - c. Laura will tweet out the impending call for nominations: <http://csdh-schn.org/2017/11/09/call-for-nominations-csdhschn-outstanding-achievement-award-for-computing-in-the-arts-and-humanities-2/>
5. DHSI request regarding Clements travel bursary (Brent)
  - a. We discussed this request in the context of recent requests and previous, preliminary discussions about how the society might support graduate student access to training opportunities and decides we would not be prepared to commit funding to this initiative.
  - b. We discussed how we might support this initiative in other ways, in addition to adding our name as a co-sponsor. We agreed we would add a link to our page directing people to that opportunity and look for other ways to promote it.
  - c. Brent will communicate this to Ray and ask for an official description.
6. Following from the previous item, we continued our discussion of stand-alone graduate student funding program.
  - a. Some ideas floated in our discussion:
    - i. Funding for travel to any training/professional development opportunity
    - ii. For graduate students who are members of CSDH/SCH
    - iii. Applications due quarterly, or rolling applications
    - iv. Context of plans for graduate student conference at McMaster
  - b. Diane will draft a proposal to bring to the executive.
7. Page for minutes on website (Brent)
  - a. Posted it under the "Executive Council" menu
8. DS/CN Update (Dan)
  - a. Transfer is essentially now complete.
  - b. First five new articles now produced under the new regime.

- c. First article has been received via the new typesetting system, but working out some challenge with the bilingual element
  - d. Working on some aesthetic enhancements
  - e. Call for issue for last Congress coming out soon
  - f. Working on application for SSHRC grant
  - g. Budget looking good
  - h. Susan noted the editorial board is not named on the version of the site and that the society logo and acknowledgement of ADHO funding are missing. Dan asked for a list of requests for additions.
9. DH 2018 Update (Dan)
- a. Proceeding apace: choosing keynote speakers; lots of submissions and lots in languages other than English.
10. Meeting time next semester
- a. Brent will send around a poll
  - b. Should schedule meetings for second week of the month