

CSDH/SCHN Minutes 19 January 2018, 2:00 EST

Present: Susan Brown, Diane Jakacki, Kim Martin, Brent Nelson

Regrets: Jason Boyd, Constance Crompton, Dominic Forest, Laura Gerlitz, Arun Jacob, Daniel O'Donnell, Milena Radzikowska, John Simpson

1. Minutes from 7 December meeting (approved)
2. Business arising from the minutes:
 - a. Brent communicated of our discussion regarding Clements travel bursary to Ray, and he is very happy with our support.
 - b. Draft proposal regarding funding support for graduate students
 - i. Diane and Kim will build on a rough draft begun by Kim last year, adding a section on provisions for funding for other, non-conference opportunities for graduate students.
 - ii. They will have a draft for us to consider next meeting
3. DH2020 Program Chair(s) (Susan)
 - a. We need to choose program chair(s) for Ottawa 2020, soon--someone in a faculty position with institutional support.
 - b. We could consider doing it jointly, perhaps with ACH, who have expressed tentative interest.
 - c. Susan will talk with Jennifer at ACH.
 - d. Brent will send an email asking the executive for suggestions from our Canadian context.
4. Request for endorsement from Érudit/PKP (Susan)
 - a. Susan received a request from Érudit/PKP for endorsement (without cash support) for a SSHRC Connection Grant application on the theme of "Open Access in the Humanities and Social Sciences: Opportunities, Stakes, and Challenges"
 - b. Approved after brief discussion
5. ADHO governance reform consultation
 - a. Susan circulated a report to the executive: <http://change.adho.org/proposed-financial-scenarios/>
 - b. She invites members of the executive to read it and forward comments to her.
6. LCDRI Letter/letter campaign (Susan)
 - a. Susan reported on a meeting of LCDRI Leadership Council on Digital Research Infrastructure regarding a request from the federal government for funding for ARC (Advanced Research Computing) and RDM (Research Data Management).
 - b. The report suggests we urge the government to consider these needs in coming budgets.
 - c. Susan will circulate the report.
7. At this point Susan had to leave the meeting.
8. Web/Communications/Social Media Committee
 - a. We need structure of handling these responsibilities.
 - b. Dominic took this on last fall and asked (by way of annotation to our agenda Google docs) for one or two volunteers to join him to work on this. Susan, by way of reply to the annotation suggests we need a permanent committee rather than an ad hoc committee.
 - c. We discussed the possibility of the communications coordinator (currently Laura) and webmaster (Milena) rounding out the committee.
 - d. We decided this needs further consideration next meeting.
9. DHSI@Congress has been cancelled with plans to relaunch in 2019

10. Executive dinner at Congress (Brent)
 - a. Brent will email the executive to ask about availability and preferences for when we should schedule our dinner: Sunday or Monday evening.
11. [Naylor Report Response](#)
 - a. Approved by Brent, Diane, and Kim (Susan had left by this point)
 - b. We will ask Susan to forward the report
12. Meeting schedule for the rest of term: Brent will construct another poll and Kim will follow up.