

CSDH/SCHN Minutes, Oct 24 at 1:30pm EST

Present: Kim Martin, Susan Brown, Constance Crompton, Diane Jakacki, John Simpson (Leaving early), Jason Boyd, Jason Bradshaw, Chelsea Miya

Regrets: Laura Estill, Dominic Forest, Dan O'Donnell

Minutes:

1. [AGM minutes](#) approved
2. [Minutes from Sept 12](#) approved
 - a. Note: What is quorum? We need to specify this in the constitution
3. ESAC discussion of environmentally-friendly conferences (Connie)
 - a. We seem to have entered into a longer relationship with ESAC than planned as we are pushing past a joint panel into a potential agreement
 - b. There is some community agreement already
 - c. What do we want to tell the PC for Congress this year? Directive, suggestive, etc?
 - d. Geoffrey in an email noted that we could take on anything we did this year as an experiment. Thinks some things are easier to do (think on a sliding scale). Recording our keynote and putting it on the website would be a good start. Let people participate in discussion through Twitter. (Chelsea)
 - e. DLF-like Twitter questions. (Kim)
 - f. Suggestion for participants to be able to give a video of their talk. (Connie)
 - g. Suggestion of video poster session? These could be featured on the website. (Susan)
 - h. This feels more organic, video in the middle of the live talks can be awkward (Diane)
 - i. Note to add this to the AGM discussion (Connie)
 - j. Having a pre-recorded talk session could be a good idea. Does not think it should interfere with an in-person session if done well. (Chelsea)
 - k. Kim to take these ideas back to the PC and make suggestions:
 - i. Recording keynote + texts of talk
 - ii. Video poster session
 - iii. Google Doc/CC link to collective note-taking + Twitter participants
 - iv. Share ESAC conference materials from Connie
4. Update on Web Committee? (Susan, as Dominic not present)
 - a. Interim plan (until things get going with the committee) – We need a strategy on how to get the website updated regularly, etc (Susan)
 - b. Each take an area of the website and provide regular updates?
 - c. Please update Jason whenever something new is added (unless the auto-post function works) (Jason Bradshaw)
 - d. Major areas of responsibility:
 - i. Awards a) Current (Connie)
 - ii. Awards b) Older (some digging needs to be done) - Perhaps an index post that links out to others? (Connie)
 - iii. Previous winner write ups if any are missing (Connie)
 - iv. Conference/Congress - plus a list of previous Congress/Keynotes (Kim)
 - v. Minutes (Kim)
 - vi. Everyone else will commit to creating one item for the website, possibly looking at:
 1. Major DH projects in Canada
 2. Graduate student material (Chelsea)

- i. Jason to discuss with Dominic and will create a Google Doc with potential topics for posts
 - ii. John S had to leave for another meeting, will contribute a CC post asap
- 5. Compute Canada conversation with leaders in the community was positive, but still waiting on results of recent meeting (Susan)
- 6. Pedagogy discussion
 - a. Mentoring Graduate Students
 - b. Laura Estill interested in national pedagogical initiatives (we can defer a bit)
 - c. Can we have a session on Grad Student CV's/Professionalization (Kim/Connie)
 - i. Will Chelsea do this with Kim? Yes!
 - ii. And get people going
 - d. Mentorship lunch is a separate event and is on the CSDH/SCHN PC's agenda
 - i. Susan would like to go back to the speed dating format
- 7. Update on Congress planning (Kim/Susan)
 - a. Keynotes
 - b. Joint sessions
 - i. Jason will contact CGSA again and see what's going on there
 - c. CFP coming out today or tomorrow
 - d. Conftool - check with Barbara to see if this email is answered (KIM)?
 - e. Do we want a Dinner/Social event? Banquet?
 - i. Keep it modest and manage expectations
 - ii. Look into options at UBC and get back to the Exec with details from the PC
 - f. Grad student event at Congress (Chelsea)
 - i. Chelsea will ask around and get back to us.
- 8. Next meeting November 14th @130 PM EST.