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 then 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.