

CSDH/SCHN Minutes 12 Sept 2018, 1:30 EST

Present: Susan Brown, Diane Jakacki, Kim Martin, Jason Boyd, Dominic Forest, John Simpson, Chelsea Miya, Laura Estill, Jason Bradshaw

Regrets: Constance Crompton, Daniel O'Donnell, Milena Radzikowska

1. Minutes of the AGM are not online yet, will approve next meeting.
2. Minutes of June 20th
 - a. Smaller meeting (four people), with some recap this time and next
3. Welcome Chelsea, Jason, and Laura!
4. Business Arising from previous minutes
 - a. Web Committee, (see below)
5. CSDH Process (Susan)
 - a. Responses to email/polls
 - i. Please respond to requests for input and date polls when they are sent out.
 - b. Lazy consensus
 - i. From now on emails to the Exec regarding smaller matters will go out looking for a response. They will include a date by which to respond. If no one has objected the given date, then the matter will proceed.
 - ii. ACH uses this method.
 - iii. People should indicate in their responses if they think a meeting is required, if they object to something, etc.
 - c. Meeting agendas and prep
 - i. Are kept in a running document to which the Exec has access.
 - ii. Members should feel free to add agenda items, with your name next to it, prior to each meeting. If something needs to be looked at in advance, please forward to the group or specific people.
6. Update on vacant positions. (Kim/Susan)
 - a. Susan: We need someone to be on the Multicultural and Multilingual ADHO committee
 - i. Diane: There are complications with upcoming conferences in Asia and Portugal
 - ii. Dominic: I was the rep, I can confirm that it is not a lot of work
 - b. And Awards committee: Should have seniority and DH knowledge
 - i. There is a flurry of activity in deciding the awards, but not much work otherwise.
 - c. Kim will continue on Communications Committee
7. New executive
 - a. Reviewed positions inventory
 - b. Congress 2019
 - i. Committee
 1. Chair: Barbara B.
 2. Hoping Former Recent PC Chair
 3. Kim to take part as former PC Chair
 - c. Joint sessions
 - i. ACCUTE or another group - let us know if you want to org a joint session
 - ii. Keynotes - if anyone on the Exec has suggestions, let Kim or Susan know.
 1. Interdisciplinary Speaker (Wendy Chun, Ray Siemens in the past)
 2. International person

- d. Laura made the suggestion of a list of past keynotes and organizations we've partnered with for Congress.
 - i. Kim will look into this.
 - e. Jason might propose something with CGA this year, if schedule allows
 - f. Susan will confirm Congress dates and send them out asap. They are not yet on the website.
8. Moved ESAC next meeting because Connie could not make it, but a short discussion included:
- a. Jason B. asked what was needed to run ESAC, and it Congress had been asked to support
 - b. Susan thinks ESAC is building leverage to help gain Congress support
 - c. Chelsea willing to help out b/c of her involvement with KULE Institute
 - d. Jason B. reminds us that this will impact CSDH funding.
9. Membership mechanism
- a. Membership to be disentangled from subscription to DSH through OUP.
 - b. Some societies already have standalone subscription system.
 - c. ADHO hoped for single platform, but complicated by national laws, currency, etc
 - d. We could use the Federation's platform, a potential good alternative
 - e. Laura asked if CSDH would get more money, as we are no longer paying DSH. Susan replied yes, but it's complicated because they no longer have to subscribe to the journal.
 - f. Policies are being developed to allow folks from lower income countries to take part in DH, making opportunities more equal.
 - g. We may see a drop in money with the separation from DSH.
 - h. Susan will look into options moving forward.
10. Activities calendar (Susan)
- a. Two calendars should be in shape by the end of the year
 - i. Congress guide for organizers
 - ii. Other CSDH/SCHN activities (awards, deadlines, elections, etc)
11. Other news
- a. Reorganization of infrastructure support coming down the pipeline in Canada (Susan)
 - b. Let's gear up on the web committee moving forward (Dominic to update next meeting)
 - c. Jason B to summarize the finances for Congress into a report for Barbara (PC Chair)