Monthly meeting of the TDR Steering Committee (TDR SC)

Date: Wednesday, June 28

Time: 11AM - 12PM

Contact Info:

Web conference: <https://bluejeans.com/489628506>

Phone: Dial one of the following numbers:

* +1.408.740.7256 (United States)
* +1.408.317.9253 (Alternate number)
* Meeting ID: 489628506

Invited:

Adam Townes (U of H)

Amanda Zerangue (TWU)

\*Anna Dabrowski (TAMU)

Christina Chan-Park (Baylor)

Courtney Mumma ( TDL)

Dianna Morganti (Texas State)

Edward Warga (TAMUCC)

Jessica Trelogan (UT Austin)

Matthew McEniry (Texas Tech) -

Nerissa Lindsey (TAMIU)

*Santi Thompson (U of H) optional*

Paivi Rentz (Texas State)

Present:

Christina Chan-Park

Adam Townes

Anna Dabrowski

Edward Warga

Matthew McEniry

Jessica Trelogan

Dianna Morganti

Amanda Zerangue

Jessica Trelogan

Courtney Mumma

Laura Waugh

Apologies:

Nerissa Lindsey

*Santi Thompson (U of H) optional*

Paivi Rentz (Texas State)

Agenda:

1. Welcome and review agenda
2. Finalize [Charter](https://docs.google.com/document/d/1-XrN1eVMUNRH4yGoQPlJI7AW4Iv3AWNK3arqFboEMQ0/edit?usp=sharing) of TDR Steering Committee
	1. Goal is to have a complete document at the end of this meeting
	2. Changes and decisions:
		1. Guests are allowed to attend meetings. If a Data Repository Liaison is not able to attend a meeting, she/he can send a representative to act and vote on her/his behalf.
		2. New officers will take office on July 1 of the same year
		3. We would like to establish guidelines, in particular for what types of decisions require a vote.
		4. Virtual voting is allowed.
		5. Two-thirds of voting committee members need to be present for a quorum. Quorum is needed for in-person, in-meeting or virtual voting.
		6. Meeting minutes will be made publically available (“published”) on the TDL website two weeks after the meeting. Until this time, edits can be made to the minutes.
		7. Courtney will make pdf doc for members to print, sign and pass on to TDL
3. Vote on Chair and Vice-Chair
	1. Volunteers: Jessica Trelogan, Anna Dabrowski.
	2. Chair: Jessica Trelogan
	3. Vice-Chair: Anna Dabrowski
4. Report back from the Dataverse Community Meeting [Courtney]
	1. Highlights:
		1. Dataverse team has expanded, more UI/UX capacity. Courtney is submitting tickets for changes in the system on our behalf. We’re trying to avoid customizations, and instead submit issues to the Dataverse code-base.
		2. Harvard Dataverse will start harvesting metadata from TDR and including it in the Harvard Dataverse
		3. Courtney joined [re3data](http://www.re3data.org/repository/r3d100012385) too! TDR is now listed.
		4. User stats and reporting: “Miniverse” tracks Dataverse metrics. This is something we can expand on to add granularity and API. (<https://dataverse.org/metrics>)
		5. U Virginia created Dataverse instance with OSF integration. Courtney will share test site.
			1. <http://tinyurl.com/dv-osf> - Use case form
			2. Documentation about the Community meeting presentation on the integration on UVA OSF https://osf.io/e5n3h/
		6. Harvard Libraries want Vireo dataverse integration very badly.
		7. Integrations: TDL will start with OJS integration, then Vireo, OSF and a big data backend.
		8. Courtney would like to take a steering committee member with her to the meeting next year. This could possibly be the Chair.
	2. Courtney’s notes: <https://docs.google.com/document/d/1Y0jtdE2iRrD3tghoy5um4HC95SxHCsSGiKKRg3NEpMw/edit?usp=sharing>
	3. Courtney will send invite for group participation in the UNC Chapel Hill Data Management MOOC (<https://www.coursera.org/learn/data-management>)
5. [Roadmapping](https://docs.google.com/document/d/1iayaQ3p6EJp2_-BAqYqx-yyvEn1hCRx3L2HPl1jOIV8/edit?usp=sharing) [Courtney]
	1. Publication
		1. Courtney will add to the TDL Website
	2. Researcher training and outreach
		1. Training curriculum - What do we need?
			1. Jessica: Has material framing training in terms of sharing, publishing and preserving data with Dataverse as hands-on demo
			2. Christina: Has a generic data management workshop. ACRL data management workshop for librarians is also available. <http://acrl.libguides.com/scholcomm/toolkit/RDMWorkshop>
			3. Are we striving for a webinar/recorded training session? Are we aiming only at researchers or also librarians?
			4. Just training materials or training and outreach?
			5. Goal: To have some materials ready by September 1.
		2. Working group
			1. Courtney
			2. Edward
			3. Dianna
			4. Jessica
	3. Assessment
		1. Initial goals
			1. Prioritization of needs
			2. Tools
			3. Use cases
			4. User metrics?
		2. Working group
			1. Courtney
			2. Anna
			3. Christina
			4. Nerissa L. (added after notes review having missed meeting)