Monthly meeting of the TDR Steering Committee (TDR SC)

Date: Wednesday, May 30

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:

Ahmet “Meti” Tmava (TWU)

Anna Dabrowski (TAMU)

Christina Chan-Park (Baylor)

Courtney Mumma (TDL) (may be late, on a call directly before)

Dianna Morganti (Texas State)

Ed Warga (TAMUCC)

\*Jessica Trelogan (UT Austin)

Laura McElfresh (Texas A&M Galveston)

Laura Waugh (Texas State) - Vice Chair

Matthew McEniry (Texas Tech) - Chair

Nerissa Lindsey (TAMIU)

Peace Ossom Williamson (UTA)

Santi Thompson (U of H)

\*indicates designated note taker

Apologies:

Christina Chan-Park

Agenda:

1. Welcome
	1. Hello to new member liaison -- Meti!
2. Review agenda
3. Working groups reports
	1. Assessment
		1. Need to share survey with Meti
		2. No report, they haven’t met yet since the in-person at TCDL (meeting on 11 June)
	2. Training and Outreach
		1. Confluence site
			1. <https://texasdigitallibrary.atlassian.net/wiki/spaces/TDRUD/overview>
		2. DMPTool
			1. Progress? Yes! <https://docs.google.com/document/d/1JEtrosxb3Wn9DNnYwN9nCwKRzaiuN5U6lRaapizhvTA/edit?usp=sharing>
			2. Plan demo/training session for admins - webinar
				1. June 18, 9a-10a CST
				2. <https://bluejeans.com/2489653490>
		3. Outreach Successes and Idea Sharing
			1. Add your thoughts [here](https://drive.google.com/open?id=1IZc_RyOreNt9jt53Xu4VrB_ZWgH-HgosrdfXzadJznI) if you have any!
		4. TDR training video update - Lea dedicating this week and next to edits
		5. Roadmap Review
			1. Training Researchers (2 out of 5 complete)
			2. Training librarians (4 out of 5 complete)
			3. Compile tools and marketing materials for users (3 out of 5 complete)
			4. Inter-institutional collaborations (2 out of 3 complete)
4. Dataverse Community update (Courtney)
	1. <https://dataverse.org/goals-roadmap-and-releases>

-no new releases, we will see them in 2 weeks at the DV Community meeting and we’ll get more updates then

* 1. <https://dataverse.org/global-dataverse-community-consortium>
	2. Dataverse Community Meeting 2018, Harvard, June 13-15
	3. Reached out to Dataverse Community [re: needs assessments](https://groups.google.com/forum/#!topic/dataverse-community/-8XNVqcijr4)

-**Do go check the thread out, and consider joining the community group!**

-Barbosa: will follow up with the text they will be using for assessments at Harvard. We can use these in ours if we want to...take a look!

-We’re still in the info gathering stage...we’ll find out about timelines soon.

* 1. Google log-in

-UT-Austin helping out with this...moving it from Pilot to production soon. JT and CM will hash out the details this week and report back.

* 1. Potential webinar guests from the Dataverse Community: (possible *20-min talks* to address various topics within Dataverse, active groups currently doing work (in US) to expand functionality -- we can expand this to include outside N. America later if we want to. We will also reach out to people at the Community Meeting in June).**Training and Outreach to start thinking about scheduling**.
		1. Sherry Lake - UVA
		2. Jon Crabtree - Odum Institute, heading up the Global Consortium
		3. Jamie Jameson - UCLA Social Science Data Archive
		4. Kaitlin Newson, Kevin Worthington, Amber Leahey, Grant Hurley, Alan Darnell - Scholars Portal
		5. Danny Brooke - IQSS, Dataverse community lead
		6. More tbd at in-person meeting
	2. Anna asked about survey instruments, etc., and we all agree we should all think about this together
1. Tips/tricks/wobbles.
	1. Table timeout issues on 100s of files within a zip. Wrapping it into the contract with developer they’re hiring.
2. Discipline-specific Conference list:

-what are the next steps with this list? Drop this into a spreadsheet with CFP, table cost, strategize based on conference. Is it a conference that would welcome a talk or exhibiting would benefit us more, demo opportunities? Wise about following the spreadsheet in terms of what’s available for us. Prioritize higher education over commercial units.

-A&M Galveston is hosting a conference on diversity

-**Matt has volunteered to put this in a spreadsheet (Laura M. will help)**:

* 1. ~~American Association of Physical Anthropologists, April 11-14, 2018~~ [~~http://physanth.org/annual-meetings/annual-meeting-2018/~~](http://physanth.org/annual-meetings/annual-meeting-2018/) ~~(Hosted by Tony DiFiore from UT-Austin)~~
	2. Digital Frontiers (cross-disciplinary digital humanities), October 4-6 in Lawrence, KS <https://digital-frontiers.org/>
	3. Conference on Diversity & Inclusion in Higher Education, Sep. 12-13 in Galveston (TAMUG is organizing it) -- no website yet but Laura M. will add info when available
	4. Joint Fall 2018 Meeting of the Texas Section of the American Physical Society, Oct. 19-20, 2018, University of Houston. · <http://tsaps.nsm.uh.edu/>
	5. SciPy 2018, the 17th annual Scientific Computing with Python conference, July 9-15, 2018 in Austin, Texas <https://scipy2018.scipy.org/ehome/index.php?eventid=299527&>
	6. Southeast Texas Evolutionary Genetics and Genomics Symposium (STEGG), June 8 at Rice: <https://stegg.hgsc.bcm.edu/>
	7. South Texas STEM Summit, South Padre Island, TX, Feb. 21-22, 2019, <http://www.esc1.net/stemsummit>
	8. SC 18: International Conference for High Performance Computing, Networking, Storage and Analysis, Nov. 11-16, 2018, Dallas, TX, · <http://www.supercomp.org/about.php>
	9. TACC Symposium for Texas Researchers
	10. Texas Archeological Society Annual meeting, San Antonio on October 26-28: <https://txarch.org/civicrm-event/189>
	11. Texas Occupational Therapy Association Mountain Central Conference - Sugar Land, TX, Nov. 2-4 (TWU is a sponsor). · <http://www.tota.org/mountain-central-conference>
	12. Texas Society of Professional Engineers, June 20-22 in Lubbock: <https://www.tspe.org/general/custom.asp?page=Conference>
	13. Oceanography, Ocean Technology and Marine Biology - Dallas,TX on Sept. 21-22 [Major Scientific Session includes Marine Data Management] <https://oceanography.conferenceseries.com/scientific-program>
	14. <http://freetrade.tamiu.edu/whtc_services/whtc_conferences.asp> April Western Hemispheric Trade Conference Laredo, TX 11-13 2018 (wouldn’t be until next April 2019)
	15. Southwest Educational Research Association - <http://sera-edresearch.org/conference>
	16. Texas Language Education Research Conference - <https://www.texler.org>
	17. [SXSW](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.sxsw.com%2Fconference%2Fnews-and-journalism%2F&data=02%7C01%7Cdiannamorganti%40txstate.edu%7C52979c831362410e2ff708d5c64e0aa2%7Cb19c134a14c94d4caf65c420f94c8cbb%7C0%7C0%7C636632960836115963&sdata=DzrzKlZt1c0GXw08ejjqb45ia3eTbyzEyJwX7BuQ93M%3D&reserved=0) – March 10-15, Austin, TX
	18. [International Symposium on Online Journalism (ISOJ)](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.isoj.org%2F&data=02%7C01%7Cdiannamorganti%40txstate.edu%7C52979c831362410e2ff708d5c64e0aa2%7Cb19c134a14c94d4caf65c420f94c8cbb%7C0%7C0%7C636632960836115963&sdata=WLIFaWrtaZBiYbE5P%2F9XeGUlYGVKzhRTMSAIiZSLgNY%3D&reserved=0) – April 13-14, Austin, TX
	19. [Asian American Journalists Association (AAJA)](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.aaja.org%2Faaja18-announcement&data=02%7C01%7Cdiannamorganti%40txstate.edu%7C52979c831362410e2ff708d5c64e0aa2%7Cb19c134a14c94d4caf65c420f94c8cbb%7C0%7C0%7C636632960836115963&sdata=gpVvYG1TR066aAvHbyTzemfNKBgDLTpHdMzKFUOYnbY%3D&reserved=0) – August 8-11, Houston
	20. Online news association, <https://ona18.journalists.org/>,
1. Questions, comments and thoughts from Everyone!

-Ed: going to OR in Montana, who else: Laura Waugh, Colleen Lyon, Courtney, lots of other folks!

-List of conferences we’ve talked about TDR at: [https://texasdigitallibrary.atlassian.net/wiki/spaces/TDRUD/pages/216170498/Librarians+-+Presentation+and+Resources](https://texasdigitallibrary.atlassian.net/wiki/spaces/TDRUD/pages/216170498/Librarians%2B-%2BPresentation%2Band%2BResources)

-**Laura W. will create spreadsheet for conference info**

**-Matt volunteered to clean up /tidy up the resources section of Confluence**.

1. Confirmation of next regular meeting - June 27, 2018 11AM