

2021

Policy Council Meeting

January 27, 2021

4 - 5:30 PM New York

CHECKIN

Share something that made you laugh
or smile this week in the chat!

QUESTIONS OR COMMENTS

Enter HU in chat OR enter your
question or comment

<http://bit.ly/SDSpcnotes>

Motions in 2021

COMING UP

- Stewardship Committee Membership (Birgit Kopainsky)
- Legacy Fund Disposition (Birgit Kopainsky)
- 2021 Slate of Candidates (Paulo Goncalves)

IN PROCESS

- (1000) *Nigerian Chapter* (Stefano Armenia voting opens 2021.01.21) **PLEASE VOTE**

PASSED

- TBD

Agenda

- 0:15 President's Remarks (Paulo Gonçalves)
- 0:10 Stewardship Committee Announcement (Birgit Kopainsky)
- 0:25 VP Publications Report (Krys Stave)
- 0:25 VP Meetings Discussion (Len Malczynski)
- 0:05 Announcements (Paulo Gonçalves)
 - 2021 Projects
 - Upcoming Meetings
- Adjournment

President's Welcome



Paulo Gonçalves

University of Lugano, Switzerland

- Welcome / Thanks
- Strategy and focus
 - Continuity of ongoing efforts
 - Focus on processes that help execution
 - Encourage experimentation and participation
 - Monthly PC meeting with early warning and cadence:
 - Two months' notice
 - Warmup, Discussion, Vote

Stewardship Committee



Birgit Kopainsky

University of Bergen

- Bylaw XII. Stewardship Committee
 - Jørgen Randers, David Andersen, Laura Peterson, Warren Farr, Birgit Kopainsky
 - Focus on seeking unrestricted donations that will be used to support the Society's operating budget
- Discussion February PC meeting
 - 2-year plan of the committee
 - Budget implications
 - Proposed motions

VP Publications Report



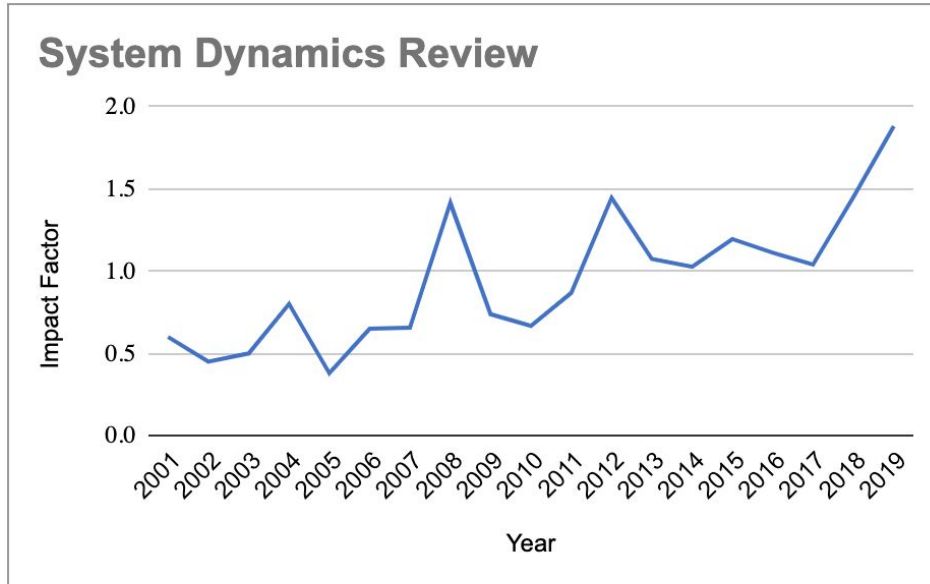
Krystyna Stave

University of Las Vegas Nevada

- SDR Updates: Editorial team changes, publication achievements
 - "Outgoing" Executive Editor's report (Yaman Barlas)
 - Incoming Executive Editor's remarks (Andreas Größler)
- Publications challenges:
 - Status and implications of Open Access initiatives
 - Wiley contract planning

SDR Achievements over the last 5 years (Yaman)

- A much larger, richer and more diverse associate editors board
- A larger reviewer database with enhanced automatic reviewer search
- A new fast-track submission category
- Revised Aims and Scope and Author Guidelines
- Significant increase in submission rate (particularly in the past two years, with 50% increase each year first in 2019, then in 2020).
- More papers of richer diversity per issue: the submission trend is most encouraging
- Issues published with minor schedule delays (notwithstanding the Covid-19 delays)
- Impact factor established two historic records in a row in 2018 (1.45) and 2019 (1.88)



Source: Incites Journal Citation Reports

Ongoing SDR Challenges

- We need higher quality submissions in larger numbers.
 - We need much stronger reviewer commitment
 - We need better reviews (by seasoned reviewers and reviewer training)
-
- Journal editing and publishing becomes more and more challenging each year. The business is changing fast and will continue to change
 - SDR challenges are likely to become harder each year
 - Wiley support has not been consistent, reliable and prompt enough
 - New, more 'modern' and agile publishing modes and partnerships should be seriously considered

Publications Challenges: Status of Open Access

- 2019 beginning of radical shift in publications model

From: pay-to-view model (readers/subscribers pay to read)

To: pay-to-publish model (authors pay to publish)

- Pressure from funders to make funded work widely available
- Incr open access → decr need for institutional subscriptions → subscription cancellations → some funds redirected to authors for open access charges, publishers scrambling to adapt their business model
- This feedback continues to accelerate
- Projekt DEAL (Germany) took effect 2019, deal reached with Wiley mid-2020
- Plan S took effect January 1, 2021, more funders, more pressure for changing pub model

Open Access Article Processing Charge (APC) for SDR is currently = \$2900

Range: hundreds -- > \$11,000
Median: \$2600

Wiley has agreements with several national funding agencies to pay APCs for authors they fund, e.g., Projekt DEAL for German authors

Now cOAlition S funders, with Plan S as of Jan 1, 2021

- Find a Journal
- Prepare
- Submission & Peer Review
- Licensing
- ▼ Open Access
 - OnlineOpen
 - Article Publication Charges
 - Author Compliance Tool
 - ▼ Affiliation Policies & Payments
 - Funder Agreements and Payments
 - Institutional Payments
 - Dutch Universities/UMCs (VSNU) Agreement
 - Open Access Agreement for Austrian Authors
 - Open Access Agreement for German Authors**
 - Open Access Agreement for Hungarian Authors
 - Open Access Agreement for Norwegian Institutions
 - Open Access Agreement for Bibsam Institutions

Open access for authors at eligible German institutions

Publish open access with Wiley

The agreement between [Projekt DEAL institutions](#) and Wiley is part of a nationally coordinated strategy to enable a large scale transition of today's scholarly journals to open access. As of 2019, researchers from Projekt DEAL institutions can now read all Wiley journals and publish their own primary research and review articles open access, retaining copyright of their works.

Wiley will not charge fees to authors covered by the agreement. The Publish and Read (PAR) fees and Gold Open Access APCs related to the agreement* will be paid centrally via institutions. *Some institutional funding policies may differ for gold OA APCs. Please check with your library for any exceptions.

As a requirement of the DEAL agreement, the statement 'Open Access funding enabled and organized by Projekt DEAL' will be added automatically to the acknowledgment section of your paper. This information is for identification purposes only to help assign your article to the correct institution should you select the open access option, and it will not affect any information in the published article.

Your institution may cover your open access fees.



National funders

cOAlition S
participants



Charitable and international funders & research organisations



Implications for SDR

- SDR is a hybrid journal, NOT fully open access, ok with funders so far, may be future problem
- Institutions have started to cancel subscriptions with publishers who have not made deals with funders requiring OA. E.g., Elsevier
- Wiley has arrangements with Projekt DEAL and others, partial with Plan S, could be problem in the future

Brainerd, J. 2021. Open Access takes flight. *Science*, 371(6524):16

- OA articles have larger reach, broader audience, more citations, 2017 more OA than non OA
- OA charges higher for hybrid journals → authors seek cheaper fully OA journals
- Publishers scrambling to keep revenue. (now 30% articles OA but 90% of their revenue still from paywall subscriptions)

Major Publications Challenge for 2021: Wiley Contract Planning

- Current 5-year contract with Wiley runs through 2023
- Options: renew (with possible renegotiation of some terms), change publishers
- To change publishers, must notify Wiley by end of 2022
- If we stay with Wiley, negotiations happen in 2022, to renew at end of 2022
- Publications Committee will be examining all options in 2021

- Issues: operations/production problems, changing publications landscape, revenue

Questions/Comments?

Conference Discussion



Len Malczynski


University of New Mexico

- Selection Process Overview

What is ISDC?

The annual conference provides an opportunity to:

- present research and get feedback,
- introduce newcomers to the field,
- keep practitioners aware of current developments,
- provide networking opportunities,
- hold meetings of local chapters and interest groups



And more behind the scene depending on volunteers and funding

Where are conferences held? Why?

- Selection process:
 - Proposal received from a city, university, institution, organized individuals – often a PC presentation is made
 - Data on travel, lodging, costs of venue, site and local features, costs to the Society, costs to attendees are included
 - Policy Council, with the recommendations of the VP Meetings, Administrative Committee, and Executive Committee, selects the site
 - In 2013 a rotation was started of default sites: Cambridge and Delft

Understanding costs: two models

- USA model **Expensive and Risky, but convenient**
 - Universities or local members serve as hosts
 - Hotels serve as the conference location
 - Hotels have minimum expenditure commitments on food and room-nights (often penalty clauses)
- European model **Low risk and low cost, but often less convenient**
 - University of local members serve as hosts
 - Universities serve as the conference location
 - Typically free or very low relative cost
 - Members stay at hotels of their own choosing

Host commitment

- Being a conference host is critical to success.
- A strong commitment by host and clear and direct connection with central office helps create predictable and manageable location costs.
- Central office costs, while not under the control of the conference host, are influenced by the completeness of the local arrangements.

Local sponsorship offsets the costs of onsite events

- Any facility charges,
- Refreshment breaks,
- AV equipment,
- Poster boards or the rental,
- Required local transportation,
- Banquet,
- Social hour(s),
- Welcome Reception,
- PhD/PC Luncheon,
- Advice on trusted vendors
 - Satchels and Pens, Printed Abstract Proceedings (Items purchased locally)

ISDC in the past

- 2021 Virtual – planned for Chicago, Illinois, USA
- 2020 Virtual – planned for Bergen, Norway
- 2019 Albuquerque, New Mexico, USA
- 2018 Reykjavik, Iceland
- 2017 Cambridge, Massachusetts, USA
- 2016 Delft, The Netherlands
- 2015 Cambridge, Massachusetts, USA
- 2014 Delft, The Netherlands
- 2013 Cambridge, Massachusetts, USA
- 2012 St Gallen, Switzerland
- 2011 Washington, D.C. USA
- 2010 Seoul, South Korea
- 2009 Albuquerque, New Mexico, USA
- 2008 Athens, Greece
- 2007 Boston, Massachusetts, USA
- 2006 Nijmegen, The Netherlands
- 2005 Cambridge, Massachusetts, USA
- 2004 Oxford, England
- 2003 New York City, New York, USA
- 2002 Palermo, Italy
- 2001 Atlanta, Georgia, USA
- 2000 Bergen, Norway

Default site period

Local organization management support*

- Engagement of staff in presenting papers, participating, and encouraging peers to attend the conference
- Encourage client co-authorship and attendance
- Welcoming address and institutional support (welcome reception, guest speakers, audio-visual equipment, office supplies, partial sponsorship of banquet, etc.)
- Staff time for preparation (organization & program) and conference (support staff & student interns)
- Annual sponsorship of the SD Society
- Encourage staff to volunteer in the organization of the social agenda

* Can decrease costs and enhance attendees experience



Some Past Examples of Host Responsibilities

- Gather about 12 volunteers (including “professional” person for registration desk)
- Provide all supplies and equipment for the conference office
- Photocopy all of handouts in advance of the conference
- Help at conference (to do everything): registration desk, carry boxes, satchel stuffing, etc.
- Obtain local sponsorship
- Conduct "local research" (for example, looking into alternative housing for students, different modes of transportation, anything that will make the participant's stay better and easier).

Some Past Examples of Host Activities

Activities to lower cost:

- Loan own AV equipment to defray rental costs (or obtain sponsorship)

Traditional activities that will be deleted without host or sponsorship backing:

- Host first-timer's Cocktail Party
- Dinner for satchel stuffing volunteers
- Host PC "Meet and Greet"
- Find local sponsors (examples: free bottle of wine with dinner, free drink with dinner, dinner discounts, car rental discounts, discounts on events)

Responsibilities of the Society office

- Handle all of the administrative and management tasks.
- Maintain Project Management
- Collaboratively create a budget, monitor it and work to it
- Organize all communications in all forms
- Manage entire program process including receiving papers, review process, program process
- Manage all registration activities
- Execute conference day-to-day
- Wrap-up conference

ISDC in the future

- Informal goal: rotate between Europe and North America with an Asia Pacific or other region approximately every 10 years
- Default site idea fails in 2018
 - Delft site required a large increase in expense
 - Members tire of Cambridge
- Informal goal set in 2018 – plan 3 years in advance – aids promotion and budgeting
- Many locations have been proposed all over the world – not selected due to: costs, changes in proposal team, COVID-19, etc.

Sponsorship: old data

	Total Sponsorship	Subtotal Exhibitors	Subtotal Sponsors	# of Sponsors (/local)
Average	32,827	9,600	23,227	25/8
2006	38,441	14,805	23,636	30/12
2005	39,402	9,250	30,152	23/4
2004	34,448	8,950	25,498	20/4
2003	28,300	8,750	19,550	34/18
2002	24,247	9,997	14,250	30/11
2001	33,950	9,450	24,500	23/7
2000	31,000	6,000	25,000	17/3

Generic Schedule

- Pre-conference Saturday: The Society office sets up; Need work space to “stuff” the conference satchel.
- Pre-conference Sunday: A pre-conference day for the Policy Council Meeting (30) and the Student Colloquium (100) .
- Monday - Wednesday: The conference officially starts on Monday. There are three full days of conference meetings and some evening events.
- Thursday: On the fourth day we run the workshops. Conference debriefing meeting.
- Occasional Friday for meetings, training, etc.

To think about

- 2023 site selection and beyond
 - Return to earlier proposals
 - London, England
 - Brisbane, Australia
 - Portland, Oregon
 - Return to Cambridge, Massachusetts (not since 2017)
 - Research universities with adequate conference sites and relationships (currently have a list of 25)

Recruit a new VP Meetings

Questions?

Announcements

2021 Projects (Paulo and Shayne Gary)

- Towards a culture of execution and experimentation
- How to push forward existing projects (Learning, Mentoring)
- Identify priority project portfolio (4-5)
- Identify champions

Conflict of Interest Form

- Please complete as soon as possible
- <http://bit.ly/SDSCOIform>

2021 Policy Council Meetings

Last Wednesday of Each Month (4 - 5:30pm New York, 9-10:30pm London, 7-8:30am Brisbane)

February 24, 2021

- Strategy Discussion (Paulo Goncalves and Shayne Gary)
- Stewardship Committee Discussion (Birgit Kopainsky)
- Presentation of 2021 Slate of Candidates (Paulo Goncalves)

March 31, 2021

April 28, 2021

May 26, 2021

Adjournment