

# Wednesday, January 25, 2023

[Recording](#)

[Chat](#)

[Transcript 1, 2](#)

## Attendees

**Voting:** Shayne Gary, Sara Metcalf, Raafat Zaini, Bob Eberlein, Brad Morrison, Lees Stuntz, Jenson Goh, Kawika Pierson, Timothy Clancy, Jeroen Struben, Camilo Olaya, Saras Chung, Allyson Beall King, Bob Eberlein, Thomas Wittig, Paul Newton, Asmeret Naugle, Krys Stave, Diana Fisher, Juan Pablo Torres, Peter Hovmand

**Non-voting:** Billy Schoenberg, Raquel Buzogany, Rebecca Niles

## Agenda

0:05 Welcome and Agenda (Brad)

0:05 Introduction of New Members (Brad)

0:10 Getting to know each other better (Jenson)

0:20 VP Publications - Contract (Krys)

0:05 SDS Dashboard (Rebecca)

0:10 Review End of Year Reports (Shayne)

0:05 Motions (Lees)

0:15 Conflict of Interest (Lees)

0:15 Onboarding of new people (Shayne)

**President** Brad Morrison brought the meeting to order and introduced the agenda. He thanked the outgoing officers and introduced the new PC officers, Allyson, Camilo, Jeroen, Peter, Martin, and Jennifer.

Jenson shared an activity so members can get to know each other better. Participants broke out into breakout rooms and afterwards shared some facts they had learned.

**VP Publications**, Kys Stave, shared the process the Publications Committee is following for reviewing the SDR publishing contract, currently with Wiley. She compared different proposals and negotiated aspects. The committee also recommends that the publication landscape be further explored and monitored so the SDR is well positioned once the contract ends in 2026. Further communication to be held on the appropriate [Slack channel](#).

**Executive Director**, Rebecca Niles, highlighted variables from the dashboard, including finances and membership.

**Past President**, Shayne Gary, reminded members that all VPs and ED need to submit their end of year reports and announced that more discussion will ensue in the next meeting.

**Secretary**, Lees Stuntz, moved to approve the December 2022 PC meeting minutes. Diana Fisher seconded. Motion passed.

**Secretary**, Lees Stuntz, guided the discussion on potential conflicts of interest disclosed by Brad Morrison, Timothy Clancy, Lees Stuntz, and Rebecca Niles. No form was submitted by Jennifer Johnson. The four potential conflicts were described by the individuals with opportunities for clarifying questions. The individuals left to a breakout room and Shayne led the following discussion. Bob moved that the potential

conflicts of interest be noted and that no further action needs to be taken. Sara seconded. The motion passed.

Shayne postponed the onboarding item for the next meeting and went over the potential items for the March 1st PC meeting.

**Shayne Gary** asked who would like to adjourn the meeting. Bob moved. Lees seconded. Motion passed.