July Meeting

Date: 2021-07-12
Time: 08 AM PT / 09 AM MT / 10 AM CT / 11 AM ET
Zoom Link:
https://ubc.zoom.us/j/62287047362?pwd=TGI2NVE5Ykp5TTBDbDZJNU1FVWY3UT09
Meeting ID: 622 8704 7362
Passcode: 437826

Logistics
1. Call will be held in English
2. #ethicsld channel on LD4 Slack: http://bit.ly/joinld4slack
3. Ethics in LD Affinity Group Wiki
4. Shared Google Drive folder: http://bit.ly/ethicsLD_folder

Attendees please put your name (pronouns if comfortable)
- Bri Watson (they/m)
- Christine Fernsebner Eslao (she/her/they/them)
- Allison Bailund (she/her)
- Brandie Pullen (she/they)
- Erin Canning (they/m)
- Alexandra Provo (she/her)

Today's admin work brought to you by:
- General facilitator & timekeeper: Bri
- Notetaker: volunteer(s): Alex

Meeting Agenda:
- Introductions
- Book Updates
  - Contracts went out !
  - Bri, Kat, and Alex still need to make preliminary pairings of chapter authors for peer review :)
- Other Updates
  - LGBTQ Wikidata Meeting Crossover
    - Bri decided to defer this until after LD4.
  - August Meeting: Move to the 9th?]
  - Message to LD4
- Discussion Topics
  - Checklist

- - ■ Deadline in line with other chapters?
  - Next Meeting:
    - ○

Meeting Notes:

- https://ld42021.sched.com/
  - Our meeting is on the last day, focusing on updates and introducing the checklist
  - Several other relevant sessions
- LGBTQ Wikidata group - Bri will arrange a meeting later, maybe in August
- Book updates:
  - contracts went out; let Bri know if you didn't receive one
  - editors are working on peer review pairings
  - Web site for CFP will happen soon; Litwin will take care of this
  - Editors will send call for peer reviewers once website is up; Bri will send to email list and Alex will send to Slack channel
- Updates
  - Erin mentioned CIDOC-CRM ethics review; Erin is co-leading a bias-review group for the CIDOC-CRM SIG. Stay tuned!
    - ■ Participation of our group would look like reviewing scope notes and structure
    - ■ Research project Worlding Public Cultures is also involved; they'll be doing a review of a subset of CIDOC-CRM they're using
- Checklist
  - Should we have a digital version of the checklist?

Resources for Reference:

EthicsLD Checklist: Current Version: Version 3
Historical versions:
- Version 1 (messy draft)
- Miro Board
- V2 (w Wikidata Affinity Group Comments)
Resources:
- Markkula Center for Applied Ethics Toolkit
- Original fast.ai checklist
- Link to the Discovery White Paper + suggestions
- Link to the DLF Metadata Assessment Framework and Guidance

Main Resources for Linked Data Book CFP

- [Series on Critical Information Organization in LIS](#) CFP
- Zotero Reading List:
  https://www.zotero.org/groups/2448144/ld4_ethics_in_linked_data
- [Book Proposal Folder](#)
  - See previous calls in [Feb 2020](#) & [Apr 2020](#)

Supplemental Resources:
- [Open Data Barometer](#)
- [Open Data Handbook](#)
  - [Why Open Data?](#)
- [Open Metadata Handbook](#)
- [Open Metadata Registry](#)
- [Open Data Institute Theory of Change Diagram](#)
- [Principles on Open Bibliographic Data](#)
- [State of Open Data: Gender Equity](#)
- [State of Open Data: Indigenous Data](#)
- [United Nations Guidance Note - A Human Rights-based Approach To Data: Transparency of Public Information](#)
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