COST CA15137
Task force meeting
Prague, the 18th of January 2017

AGENDA

1° Last minute details of the stakeholders' event.
Nina's group: discussion about interdisciplinarity.

Is interdisciplinarity a issue in your country? Fresh mixes or old mixes? What is interdisciplinarity? What is distant/ close disciplinarity?
Interdisciplinarity and cross-border collaboration (academia/ outside academia)?
What policies for interdisciplinary groups creation, for interdisciplinary studies (for instance doctoral schools)
How do you evaluate interdisciplinarity? How do you valorize it? > move group discussion in that direction.

Jolanta's group on ESR
- what are they in the different countries?
- Policy targeting: what instruments? Institutional motivations?
- Who has tenure track systems?
- How many scholars have a chance of continuing a research career?
- What special/ threshold requirements for entering the project competition?
- What possibilities of promotion? National percent of GDP. Balance ESR/ confirmed researchers?

2° A short paper about SSH research evaluation (to be sent or delivered to the participants to the SSH stakeholders' event).

Very little SSH specific! Should we move it towards specific SSH recommendations? Nina writes a paragraph to put it in context.
Include Leiden manifesto and HERA report again.
Add in changes and circulate it with the stakeholders, then in WGs; vote in Sofia.

Add in line in GCW presentation about this as working document, to be commented upon.

3° Structure of the common bibliography.
Bibliography different tab.

4° Survey about books (WG3).
Will be launched in February.
Subgroup in WG3? Open it to the others. Organise session in Sofia about this?
Send an email to see who is interested.
Possible application for ERC funding.

5° Book proposal by Michael Ochsner.
- put together the deliverables
- motivate people with a deliverable (they becoming co-authors of a chapter)
Combines research articles and opinions papers/ interviews.
Differentiation: journal articles motivate "why to do research on a topic"; book will be motivated by "how to improve RE".

6° A proposal for integrating CRIS-data (from Gunnar Sivertsen).
No money from E-INFRASTRUCTURE (too small); look for EuroCloud?
Try Coordination and Support money.
ESFRI? Maybe through Finland as proposer, but not backed-up by Belgium. Marc considers the proposal is not really in the framework of ESFRI. Actually it is, because it will give access to information.
Two years work plan, starting with the date of the funding.
PURE has limitations.
How to convince scholars to use such an infrastructure?
3rd of February meeting to talk about work plan.
Lists of publishers of books: merge the inputs from Spain, Flanders and I have to find them that list for France.
A goal of COST: to unify lists of publishers.
Should we focus on monographs?
ENRESSH could write a proposal about how to introduce books in ERIH plus (journals, series, books series, monograph).

7° Preparation of the work and budget plan for the next grant period.
MC meeting in March.
Possible workshop on books in November 2017.

Deliverables
- how the SSH research is evaluated in different European countries?
  See Martin 2003, survey about RE systems.
- databases and channels (WG3): OK month 14
- List of SSH associations, bodies (WG4): do we include scholarly associations? Do not forget European stakeholders (Net4Society, Open Science). For the first delivery, let's target primary organisations (directly interested in SSH RE).
  Two folded problem:

Finding relays to speak to scholars > national approach
Who's in charge for what? MC members for each country complete the list.
Skype?
- send titles of proposed papers

8° Completion of the website.
Documents to be uploaded: send to Geoffrey.

9° Issues of the survey about ESR.
Semi-structured interviews for ESI (4 interviews/ country) > questionnaire
Language : English or national > Pick up national
Disciplines: literature/ sociology > no specific disciplines
Try to gender balance.