



WG meeting
Sofia, 7th and 8th of March 2017

Meeting agenda
V3, 9th of February 2017

7th of March

9h00-11h00 plenary meeting. Short presentation of the WGs : activities since July 2016. State of the deliverables. Short report about STSM.

Other relevant information.

Presentation of ETER data by Andrea Bonaccorsi.

Hands-on session :

- the Prague manifesto
- members' area on the website
- who's who in SSH research evaluation/country
- structure of the common bibliography

11h00-11h30 : coffee break

11h30-13h00 : meetings of WG1 and WG3 (members of WG2 spread)

Topics of WG1

- Report on what happened in GP1 and outlook for GP2 by Michael
- Reports from sub-group leaders
- Organisation of collaboration: sub-groups, communication, tasks, activities etc.
- Preparation for brokerage session on 8th/work in subgroups

Topics of WG3: Presentation of preliminary research findings:

1. Survey on SSH-databases.
2. Bilateral comparisons Finland-Flanders and Flanders-Poland.

13h00-14h00 : lunch

14h00-16h00 : meetings of WG2 and WG3 (members of WG1 spread)

Topics of WG2: [presentation and discussion of the first typology for SSH impact](#)

Topics of WG3: Proposals in view of overall objectives

1. Finish proposal for an integrated data-infrastructure for the SSH.
2. Book-evaluation survey proposal.
3. Survey proposal for SSH-metrics.
4. Predatory publishers : what after Beall's list ?
5. Proposal for estimating the total volume of SSH-output in Europe.

16h00-16h30 : coffee break



16h30-18h00 : MC meeting

8th of March

9h00-10h30 : setting up the survey for early career investigators

During this time slot, WG members non-interested in SIG can gather in small sub groups to work on particular topics. Suggested groupings for WG3:

1. book evaluation project (lead : Elea, Jorge, Raf)
2. integrated data-infrastructure for the SSH (lead : Janne, Gunnar, Tim)
- 3.

More groupings can be made in view of e.g. common research proposals.

10h30-11h00 : coffee break

11h00-13h00 : meetings of WG1 and WG2 (members of WG3 spread)

Topics of WG1:

- Short presentation of results of brokerage session and implications on WG1
- Work in sub-groups
- Report of sub-groups/discussion
- Summary and outlook by Michael Ochsner

Topics of WG2: *finalising the structure of the YEAR 1 final working paper*

13h00-14h00 : lunch

14h00-15h00 : plenary meeting. Reports from the WGs : achievements and plans for the subsequent period.

Agenda of the MC meeting (7th of March, 16h30-18h)

1° Scientific report by the MC chair.

2° Financial report by the Grant Holder representative.

3° Work and budget plan for the subsequent Grant Period.

4° AOB.