**RDA-CODATA Legal Interoperability of Research Data IG call, 12 December 2014**

**Agenda**

1. Organizational call for series of calls beginning in January
2. Other groups that need to be brought into the discussion, e.g., projects at UCLA and in Germany, Open Knowledge Foundation/Open Data for Government principles
3. March 2015 RDA plenary and breakouts in San Diego (need draft descriptions by Dec 15th)
4. General topics of principles if time available

**Discussion**

1) Schedule for telecons: Friday at 9 am EST, starting 9 January, weekly

 Bernard can’t make the 10 am slot, but 9 am EST would work

 Better to meet weekly to get draft pinned down, to give more time for input and review

 We will try to use RDA conferencing system for future telcons. Christoph could offer Adobe Connect (no install needed); willing to test with Paul in the next week.

Case studies

 Need to discuss commonalities, publication, etc. prior to March plenary

2) Other groups?

 Christoph: Working Group on Research Data within Science Europe (he’s a member); formed a third group on legal aspects which he’s chairing

 Bob: Belmont Forum/CI project. In transition…meetings at AGU. Work extended to mid 2015, including work packages on open data etc. Possible work on env-social science data gaps, including privacy, confidentiality issues

 Paul: GEO DSWG, which includes Paul, Bob, Anita, Catherina, others

 Donat: OpenAire 2020. Includes internal legal working group (not sure of current status; will ask)

 Dalman forum on cyberinfrastructure

 OKF open data website

 Please send additional links to the Listserv or put on wiki before the next telecom on 9 Jan

3) RDA Plenary session planning

 Placeholder for 2 sessions: one on principles, one on case studies?

 Usually about 30 people in sessions; often many are new

 Good to have two sessions with time for discussion: 1) Roundtable/open discussion on Principles. 2) Discussion comparing case studies, synthesis, and plans for publication; not enough time to have detailed case study presentations.

Need to explain difference between principles and subsidiary document (not discuss subsidiary document in detail; still a work in progress; inputs on draft welcomed)

Draft of subsidiary document: not a detailed rehash, but a set of guidelines and examples pointing to relevant materials.

Paul will organize intro material into ~1-page draft and review by co-chairs before circulating.

4) Principles

 Title: International Access and Reuse of Research Data: Eight Legal Principles

 International Access/Reuse vs. International Principles? Or both

 Issue of other IGs/WGs coming up with similar documents in other areas?

 Title decision can come later after discussions with RDA and other IGs/WGs

 Good to have the overall title “International Access and Reuse of Research Data:” with options for other Principles for future subtopics.

 Need to link to other similar/related Principles and Declarations.

Actions from telcon:

* Complete and send telcon notes (Bob)
* Provide session descriptions for March breakouts to RDA by Monday (Paul)
* Check out Adobe Connect for future conferencing of the IG (Christoph and Paul)
* Send names by January 5 of related groups with websites on data law or policy principles/declarations for linking to either the listserv or the IG Wiki on the RDA website (All)
* Complete case study write ups by 16 January 15 (Tracey Lauriault)
* Participate in weekly calls of IG, beginning 9 January 2015 (All)
* Write a draft by early March of the integrating chapter for the case studies/Principles publication (IG co-chairs)