

Meeting Agenda

Tuesday, October 20th

- 15:00 – 15:15 1. Welcome and introduction (Ivy Anderson)
- 15:15 – 15:45 2. SCOAP³ update (Kamran Naim)
- 15:45 – 16:30 3. STWG report (Adam Der & Alexander Kohls)
- 16:30 – 17:00 4. SCOAP³ for Books report (Matthew Marsteller & Kamran Naim)
- From 17:00 *End of Day 1*

Wednesday, October 21st

- 15:00 – 15:05 5. Introduction (Ivy Anderson)
- 15:05 – 15:30 6. ArXiv presentation (Eleonora Presani)
- 15:30 – 16:15 7. Discussion on Phase 3 Extension Proposal and voting
- 16:15 – 16:30 8. Discussion on SCOAP³ for Books
- 16:30 – 17:00 9. Governance Matters and voting (Ivy Anderson)
- From 17:00 *End of Day 2*

