

DCAT Meeting Notes April 22, 2014

Date

- Tuesday, April 22, 2014

Time

- 10:00am Eastern/14:00 UTC

Dial-in

We will use the international conference call dial-in. Please follow directions below.

- U.S.A/Canada toll free: 866-740-1260, participant code: 2257295
- International toll free: <http://www.readytalk.com/intl>
 - Use the above link and input 2257295 and the country you are calling from to get your country's toll-free dial in #
 - Once on the call, enter participant code 2257295

Future DCAT Meetings

Mark your calendars with the next several months of DCAT mtgs - time will be 10am Eastern/14:00 UTC:

May 13

June 3 (date changed because of OR14)

July 8

August 12

September 9

October 14

November 11

December 9

Attendees

- [Bram Luyten \(@mire\)](#) - @mire
- [Elin Stangeland](#) - University of Oslo
- [Iryna Kuchma](#) - eIFL.net
- [Jim Ottaviani](#) - University of Michigan
- Lilly Li, Texas A&M University
- [Maureen Walsh](#) - The Ohio State University
- [Sarah Potvin](#) - Texas A&M University
- [Sarah Shreeves](#) - University of Illinois at Urbana-Champaign
- [Sue Kunda](#) - Oregon State University
- [Valorie Hollister](#) - DuraSpace

Discussion Items

Time	Item	Who	Notes
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5 min	1) News / announcements / events, etc.	Val	<ul style="list-style-type: none"> News <ul style="list-style-type: none"> Available Now: DuraSpace 2013 Annual Report The DuraSpace 2014 Sponsorship Summit: Towards a Sustainable Community Model Layne Johnson is the New VIVO Project Director OR2014 Update: Erin McKiernan to be Keynote Speaker, Conference Program Available, REGISTER NOW! A View from Code4Lib 2014 INVITATION: Sign Up to Learn More About DSpaceDirect and IR Requirements Upcoming Events <ul style="list-style-type: none"> Advanced DSpace Course June 3-6, Austin, Texas Open Repositories 2014, June 9-13 in Helsinki, Finland Other? Confirm next Metadata Team Mtg - Next Tues April 29
5 min	2) Call for DCAT Chairperson	Val	
20 min	3) Sponsor Summit Debrief	Val	<ul style="list-style-type: none"> Meeting documentation - session notes and slides:
10 min	4) OR14 Metadata Panel	Metadata Team	<ul style="list-style-type: none"> Accepted proposal (PDF) Panelists to be finalized Where the metadata team wants to be prior to the panel is TBD.
20 min	5) JIRA discussion	Val	<ul style="list-style-type: none"> <div> <div>Unable to locate Jira server for this macro. It may be due to Application Link configuration.</div> <div>things that you can switch on/off, (not everything).</div> </div> <ul style="list-style-type: none"> Look through config file for DSpace 4 and identify what would be most helpful to include. Include discussion/question about JSPUI/XMLUI. Pick other items to discuss: http://bit.ly/volunteer-details-needed

Discussion Notes

1) News

- Sponsor Summit summary blog post provides a nice summary, includes links to all the notes and slides
- New project director for the DuraSpace project VIVO: he will coordinate work, facilitate conversations about priorities, identify resources and organize communities around grant-seeking
- Metadata team mtg next Tuesday?: was supposed to be today - Val to send Doodle to reschedule; OR14 DCAT attendees: Bram, Elin, Val, possibly Sarah P-will know by Friday, Sarah S.
- from Bram/@mire: Mirage 2 should be out tomorrow!

2) Call for Chairperson

- looking for someone to help lead/facilitate DCAT, Val will continue to be involved in DCAT
- no specific deadline to identify someone
- term? a minimum of 1 year seems to make sense
- let Val know if this is something you would be willing to do or want to discuss more

3) Sponsor Summit Debrief

- about 60 sponsors from all levels, mix of roles - library directors or key decision makers at institutions
- DuraSpace and the Board of Directors provided an overview/State of the Union
 - funding sources has diversified, no longer as dependent on grants
 - have expanded board of directors from 6 to 11 members
 - each project steering group has board representation to better represent project specific interests

- 70% increase in sponsorship support in 2013 - primarily from larger \$s coming from current sponsors
- established project steering groups for all projects (Fedora, DSpace and VIVO), all at different stages - but goal is to tightly engage stakeholders by connecting fundraising to project governance
- key strategic work for 2014 is to continue to move to sustainable business model by moving to membership model (vs. sponsorship)
 - which will connect project governance with membership contributions and will deepen community engagement
 - goal is to bring in more members (some institutions can't become a "sponsor") and deepen commitment of current sponsors by providing members a direct say in project
- proposed project governance model: [Project Governance Template Draft 3-5-2014.pdf](#)
- DSpace Update - presented by Stuart Lewis representing the DSpace Steering Group
 - current focus of Steering Group is on sustainability and governance issues as they relate to a common vision
 - GitHub unlocked the code contributions - larger number of contributors and committers - 59 developers
 - over 1600 institutions using DSpace - only 1/5 in North America where most sponsorship comes from - developing strategies for increasing sponsorship outside North America is a key task for the new steering group
 - DSpace Vision survey to come up with unified vision
 - focus on IR user case
 - software should be lean and agile
 - core software functions should be extendable
 - should be configurable to interoperate and support digital scholarship as it evolves
 - low-cost hosted solutions and deployments should be encouraged
- Other Speakers from Fedora, VIVO, DPLA, SHARE, DPN - read about in [summary](#)
- DSpace Breakout Session
 - Governance
 - brainstormed ways to engage with users outside of North America - consortia and developing countries - need to engage them both in financial support of DSpace as well as the vision (currently working on developing a discounted membership level for developing countries)
 - role for DCAT in evolving governance model - up for discussion (it seems clear that steering group members view DCAT as having a key role in the community - perhaps formalized as a "working group" under the new model)
 - good governance more important than representation: current software development process is not representative – one camp wants an enterprise system, another wants an out-of-box system – need to reconcile/manage the two
 - DSpace Project Manager – person who will coordinate work, address the fragmentation in code, facilitate conversations about priorities, identify resources and organize communities around grant-seeking.
 - Membership - Steering group will develop membership model, should consider in-kind contributions and those users who are under-resourced
 - Roadmap

- need shared roadmap: need more than 5-6 points, explain what it means and why it matters, what resources needed and some examples
 - draft a high level roadmap and get input from community and DCAT
 - ideally roadmap needs to be presented at OR14 with the goal to generate buy-in, shared vision
- Activity since Summit
 - Steering group has agreed to an initial membership model for 2014: [ProposedMembershipandGovernance4-10-2014-1.docx](#)
 - Tim working with a group on roadmap (DSpace Technology Planning Group), includes DCAT members Maureen Walsh and Sarah Shreeves, beginning of their work is here: [DSpace 2014 Product Plan](#)
 - Mtg with Steering Group and roadmap group to discuss governance and roadmap May 8-9
 - Summary of comments/questions about Summit discussion
 - What will DCAT's role be? Will DCAT be a working group? If so, do all DCAT members have to come from member institutions as indicated as a requirement for working groups in the docs? Val: No formal proposal/agreement on changes to DCAT current role, but it seems likely that DCAT would be considered a working group under new governance model. Can't see the DSpace Steering Group excluding anyone from working groups (Committer/contributor group, DCAT, etc) because they don't come from member institutions – in fact they want to find more ways to engage the broader community. Sarah S echoed that sense from the DSpace mtg.
 - We were never notified that the Vision Group work was complete. Elin to send msg to Stuart to ask him to send a msg to Vision group - notifying them that it's work is done and a bit of info about roadmap group.
 - Val to make an effort to keep DCAT more in the loop of steering group work on governance and membership – help find ways to provide DCAT feedback to steering group.
 - Vision group and DCAT never got detailed survey results - Sarah to email to DCAT.
 - Iryna - willing to help w/how to engage developing countries; \$250 seems like very reasonable entry point for larger institutions in developing world

Action Items

- Val to send Doodle to reschedule metadata mtg: <http://doodle.com/udfkbpwsqc7mza4#table>
- Elin to send msg to Stuart to ask him to send a msg to Vision group - notifying them that it's work is done and a bit of info about roadmap group
- Sarah to send detailed Vision survey results to DCAT
- Metadata team needs to update draft mapping
- Unable to locate Jira server for this macro. It may be due to Application Link configuration. Lilly Texas A&M has patch, will submit
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- Jira server for this macro. It may be due to Application Link configuration. DCAT look through
- coming file for DSpace 4 and identify what would be most helpful to include. Elin will download 4.0 config file - DONE. Include discussion/question al /XMLUI.