

# June 8, 2017 PSMIG Meeting

## Attendees:

Leah Vanderjagt  
Ellen Ramsey  
Chris Diaz  
Sherry Lake  
Shannon Davis  
Julie Rudder  
Nabeela Jaffer

## Meeting Notes:

- Update on Governance WG
  - Leah shared the update from the community governance WG, which was formed after the Hydra partners meeting in March at Stanford.
  - The group came up with the RACI matrix depicting the most Accountability and Responsibility lies among the developers group
  - There are on-going discussions about what would be the best model going forward to sustain the code development while having governance
- Proposal to start a new IG for repo managers or combine with this group into more broader scope of Project+Repo+Service Managers
  - Julie and Leah shared the concern that there is no one 'place' to discuss user stories and feature updates with the community
  - Sherry: It would be good to have one place where every institution can document what EXTRA features they have implemented in their local repo
  - There was mutual consensus that it would be good to have a place to share information and ask questions about each institutions' user stories
  - Mostly everyone agreed it would be good to broaden the scope of PSMIG to RPSMIG (inclusive to repo managers).
    - Julie and Leah will co-chair along with Nabeela and Amy
  - **Action Items:**
    - Julie has already created a slack channel and will invite all of us to that channel (done)
    - We will discuss the name of the new group in the slack channel and then send the message to Samvera community groups
    - Leah and Nabeela will work on defining 'one place' where institutions can document their local implementation of EXTRA features