

September 14, 2018 Partner Call

| |
|---|
| Samvera Partners Call (July 2018) |
| Friday, September 14, 2018 |
| 11:30 am Eastern Daylight Time (New York, GMT-05:00) 1 hr |

[Join WebEx meeting](#)

| | |
|-------------------|-------------|
| Meeting number: | 737 192 431 |
| Meeting password: | h9cwrT45 |

| |
|--|
| Join from a video conferencing system or application |
| Dial 738605799 @ tufts.webex.com |

| |
|--------------------------------|
| Join by phone |
| +1-617-627-6767 US Toll |
| Access code: 737 192 431 |

Code of Conduct

We want Samvera Community to be a fun, informative, engaging event for all our partners and participants. We've got a few strategies to help make this happen:

1. We encourage everyone to apply the Samvera community principles of openness, inquiry, and respect in their interactions at the event.
2. We have officially adopted an [Anti-Harassment Policy](#).

If you have any questions or concerns, please feel free to reach out to [community helpers](#) .

- [Code of Conduct](#)
- [Samvera Participation Guide](#)

Attendees

- [Andrew Rouner](#) WUSTL
- [Carolyn Caizzi](#) Northwestern
- [Esmé Cowles](#) Princeton
- [John Weise](#) University of Michigan
- [mike korczynski](#) Tufts
- [Simeon Warner](#) Cornell
- [William G. Cowan](#) Indiana University
- [Nabeela Jaffer](#) University of Michigan

Nora Egloff Lafayette College

Benjamin Armintor Columbia University Libraries (late)

Margaret Mellinger Oregon State University

Glen Horton Cincinnati

Regrets

Facilitator: Dan Coughlin

Note Taker: Esmé Cowles

Agenda

Samvera Connect reminders

Samvera Connect brief progress update

Partner meeting at Connect (Carolyn Caizzi , 5 minutes)

Minutes:

- Samvera Connect reminders and brief progress update
 - Andrew: Reminders have gone out on Slack
 - Please register if you haven't (current registration: about 113, close to that in workshop signups)
 - Program up for a while, schedule coming soon (confirming that presenters will be registered and present)
- Partner meeting at Connect
 - Carolyn: Ben and I are co-chairing
 - Please add your name to the [partner meeting agenda](#), we would like to have an accurate head-count
 - The agenda is fleshed out for the whole day, starting at 8:30am (coffee and snacks provided)
 - There will be a remote connection option (tested recently, and it sounded OK)
- Carolyn: Question: Heard the Working Group for Hyrax was being slowed down by free version of Travis, and potentially looking about using a different tool or paid version, should that request go to Steering?
 - John: I'm new to steering, but I think so, who will I get details from?
 - Carolyn: Will write up a request with more info and send to Steering
 - Dan: We also had problems with Travis, and a paid version didn't help — refactoring the test suite was a more effective approach
 - Will: Daniel Pierce is working on that this sprint and looking at CircleCI 2.0, which may resolve the issue
- Andrew: Gotten question from my institution about what partner financial contributions would go towards, would like a resource to point people to
 - John: The Governance WG report and recommendations include that info, can send links to more detailed info — but maybe other people could use that info too?
 - Carolyn: Contribution Model WG will present at the partners meeting, and Richard will do an update about fundraising (related to eventually hiring staff), but specifics always welcome
 - Andrew: Will wait for partners meeting discussion, and bring info back to my institution

November (assuming October is happening at Samvera Connect and we have facilitators for that:

- Facilitator: Simeon Warner
- Notetaker: Ryan Steans