

# 2017-12-13 - CNI Fedora Leadership Group Meeting

## Time/Place

- Time: 9:00am to 3:00pm
- Place: The Capitol room, Omni Shoreham Hotel, Washington, DC
- Dial-in Number: (712) 775-7035
  - Participant Code: 479307#
  - International numbers: [Conference Call Information](#)

## Attendees

- ~~Chris Awre~~
- ~~Robert Cartolano~~
- Aaron Choate
- ~~Sayeed Choudhury~~ – Aaron Birkland (JHU) will attend in my place
- Stefano Cossu
- ~~Tom Cramer~~
- Joanna DiPasquale
- ~~Jon Dunn~~
- Karen Estlund
- Declan Fleming
- ~~Maude Francis~~
- ~~Mike Giarle~~
- Neil Jefferies
- Debra Kurtz
- ~~Susan Lafferty~~
- ~~Steve Marke~~
- Rosalyn Metz
- ~~Tom Murphy~~
- Este Pope
- ~~Nick Ruest~~
- Robin Ruggaber
- Tim Shearer
- ~~Jon Stroop~~
- Jennifer Vinopal
- ~~Evviva Weinraub~~, - Carolyn Caizzi as alternate
- ~~Jared Whikle~~
- David Wilcox
- Andrew Woods
- Maurice York

## Agenda

Topic	Lead
Mission / Vision Work / Staffing (Evviva and Tim feel <del>this should be the only focus</del> clarity about many of the other agenda items would flow from a focused and coordinated Fedora identity) - Where does Fedora fit and where should it fit in current efforts? <ul style="list-style-type: none"><li>• <a href="#">Fedora Strategic Planning Document</a> (30-min)</li><li>• <a href="#">Fedora Strategic Planning Spreadsheet</a> (majority of time)</li></ul>	Stefano
Budget ( <a href="#">pre-meeting report</a> )	Debra
Project management re-org ( <a href="#">pre-meeting report</a> )	Debra
Membership (emphasis on international efforts) ( <a href="#">pre-meeting report</a> )	David
Update on business opportunities ( <a href="#">pre-meeting report</a> )	Debra

State of the technology - what has been done lately, API specs (take care to devote appropriate time for other items) ( <a href="#">pre-meeting report</a> )	Andrew

[Google Notes Doc](#)

For review: [Fedora Web Applications Developer Job Description](#)

## Previous Actions

## Minutes

## Actions