

November 9, 2018 Partner Call

Samvera Partners Call
Friday, November 9, 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

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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

- [Carolyn Caizzi](#)
- [Richard Green](#)
- [Andrew Rouner](#)
- [Ryan Steans](#)
- [Simeon Warner](#)
- [Franny Gaede](#)
- [John Weise](#)
- [Esmé Cowles](#)
- [Michael J. Giarlo](#)
- [Rick Johnson](#)
- [Jon Dunn](#)
- [Nabeela Jaffer](#)
- [steve van tuyl](#)
- [Casey Davis Kaufman](#)
- [Nora Egloff](#)
- [Chris Awre](#)

- Maria Whitaker

Regrets

Facilitator: Simeon Warner

Note Taker: Ryan Steans

Agenda

- Steering progress towards vote on bylaws (Richard Green)
- Roadmap Council Charter (partner vote possibly combined with bylaws vote) (Richard Green)
- Progress towards re-charter of Contributions Working Group (Richard Green)
- Steering progress on charter of a Fundraising Working Group (Richard Green)
- Marketing Working Group status re. feedback for the Samvera FAQ (Chris Awre)
- Plans for Virtual Connect around March/April 2019 (Ryan Steans and Chrissy Rissmeyer)
- Plans for Spring Partner meeting (Jon Dunn, Rosy Metz, Carolyn Caizzi)
 - April 15-16 (Mon-Tue) – IUPUI University Library, Indianapolis
 - April 18-19 (Thu-Fri) – IUPUI University Library, Indianapolis
 - April 29-30 (Mon-Tue) – IUPUI University Library, Indianapolis
 - April 29-30 (Mon-Tue) – Emory Libraries, Atlanta
- Hyrax Development - [Resources Request](#) and [Roadmap](#) (Steve Van Tuyl and Tom Johnson) - requested by December 7
- Hyrax-Valkyrie integration - survey, scope, support (Steve Van Tuyl)
 - Survey feedback via https://osuvalleylibrary.az1.qualtrics.com/jfe/form/SV_40Aqa7gINZInabH requested by 23 November
- Rationalization of wiki landing page - specifically moving WG/IG list to a sub-page (Richard Green)
- Samvera & Hyrax Implementations page on Wiki (Nabeela Jaffer)
- A.O.B.
- Facilitator and Notetaker for December 14 meeting

Minutes:

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- December 14 meeting:
 - Facilitator: Nabeela Jaffer
 - Notetaker: Franny Gaede
- Steering Update - progress on vote on ByLaws (Richard)
 - 2 votes are put together into one ballot
 - Bylaws - Adopting the lot of Bylaws on block
 - Ratify the Roadmap Council Charter
 - Start vote on November 20th - close it on December 11 - Wiki Page has links to the ballot
- Contributions WG - Rosalyn is putting together a follow up group
- Fundraising WG - charter - if other people want to join, they are welcome. We currently have 5-6. See [Samvera Fundraising Working Group](#)
 - looking for "a good sized group" we'll worry about too big of a group when that's a problem
 - There is a timeline for deliverables
 - Ryan will add here the Wiki page: [Samvera Fundraising Working Group](#)
- Marketing WG - Chris Awre -
 - Feedback received - if folks have feedback they'd like to provide, we can receive that
 - CA will be picking up again - will be looking for additional members to Marketing
- Virtual Connect - Ryan will add notes here
 - Working on recruiting - please see emails
 - Looking to split into two tracks
 - Looking at mid-April
- Spring partner Meeting -
 - Usually at Stanford typically in March with LCDX. This year moving the meeting to Indiana (see dates and places above) - would be IUPUI - or late April in Atlanta
 - Hotel rates will be in \$120-150 in Indianapolis, low \$200's in Emory
 - Ensure good Videoconference capability for remote participation
 - Please let Jon know if that's going to work
- Steve - Hyrax Roadmap and plan
 - resourcing ask is out - linked above - messages to the Google Groups and from SIGAHR website on Wiki
 - Hoping to get responses by Dec. 7th.
 - Will piece together dev teams as much as possible from what we get back.
 - If people are already working on something similar - they should let SIGAHR know so that things get aligned
- Hyrax-Valkyrie Integration
 - meeting at Connect - determined who is currently using Hyrax and who is developing on Hyrax - how does Valkyrie reflect on that

- Survey out to Community - 10 minutes/ 20 questions
- Folks planning Hyrax survey - what Valkyrie looks like impacts upgrades, etc... make sure you fill out survey so that people will have their needs met. Make sure voices are heard. Respond by Nov. 23rd.
- Resourcing will be planned based on survey.
- Rationalization of Wiki Landing Page - the page is getting huge (Richard)
 - Email to partner list - object WG's moving to new page
 - Make sure if we move WG's and IG's we highlight - a short paragraph of explanation?
 - Richard will do the work and then show folks and if people don't like, we'll revert
- Samvera and Hyrax Implementations Page - (Nabeela)
 - One page for Hyrax and one for Samvera - Repo Managers group - put use case studies on the page with description of gems and components used
 - Who is working on these pages? Can we consolidate these pages?
 - Richard is in support
 - any help Nabeela can get - people should help
- For