

2016-07-19 Program Committee

Attendees

- [Steven Anderson](#) (Boston Public Library; Host Committee liaison)
- ~~Eben English~~ (Boston Public Library; Host Committee liaison)
- ~~Karon Estlund~~ (Penn State) *apologies*
- [Erin Fahy](#) (Stanford)
- [Richard Green](#) (Hull; Steering Group liaison and admin)
- [Sheila Rabun](#) (Oregon)
- [Jocelyn Triplett](#) (Virginia)
- ~~Jim Tuttle~~ (Duke) *apologies*

Documents folder

<https://drive.google.com/folderview?id=0BxETo9Nbsh6wMGd5Qk9zaGNXbXM&usp=sharing>

Agenda

1. Welcome
2. Next call: [26 July 2016 - 08:30 west coast, 11:30 east coast, 16:30 UK](#)
[Apologies in advance from Jocelyn.](#)
3. Additions/changes to agenda
4. Updates
 - a. Sessionizer
[Erin has deployed this to a personal account and is trying to make it "friendlier" to our needs in 2016. Work ongoing.](#)
 - b. Rooming
 - c. Scholarships
 - d. Booking
[Currently 68](#)
 - e. Accommodating possible Mexican interest (see email to Connect list from Tom Cramer July 1st.)
 - i. Status check on Spanish text for wiki page
[This was set up with the help of Hector Correa who has also volunteered to field any Spanish queries](#)
5. Program.
 - a. Vertical threads: Managers, Devs, Metadata, Sysops, Newbies, All.
 - i. Outline timetable grids now at <https://drive.google.com/drive/folders/0BxETo9Nbsh6wcVNIvmN2S0RCUVE>
 - b. What are we going to provide by way of
 - i. Workshops - this is the most urgent of the group
 1. Fedora 4?
[The Fedora folks will organise this. Details tba](#)
 2. Orientation sessions
[These will be timetabled and the detail sorted out asap.](#)
 3. Continuity and repeat sessions - see Mark Bussey's email forwarded to the list by Richard on 7/18
[Deferred.](#)
 4. Workshops timetabled. [Please look at this draft carefully before the next call to see if it makes sense as a coherent offering. This will be tweaked and/or approved on 26th call before being made public.](#)
 - ii. Plenaries
 - iii. Parallel presentations (and panels)
 1. [Once workshops are sorted this is the next priority.](#)
 - iv. Lightning talks
[Don't forget last year's attendees suggested more time for these in 2016](#)
 - v. Posters
 - vi. Unconference
 - vii. WG/IGs
 - c. Suggestions at the moment transferred to [Waffle Board here](#)
 - i. Further work to consider existing and new tickets.
 - ii. Still need to consider:
 - How do these suggestions map to the threads and the number of slots in each
 - Would this provide a "balanced" program?
 - Are there any clear holes we need to fill?
 - What do we need to do asap to fully populate a balanced set of workshops?
6. Any other business