

Samvera Roadmap Council

Scope & Objectives

The Roadmap Council exists, as much as possible, to minimize conflicts between the roadmaps of the [Core Components](#) Owners, Hyrax, Hyku, and Avalon in consultation with the [Metadata Interest Group](#), the [Repository Management Interest Group](#), and a Samvera Service Provider, while allowing the individual work-streams to progress at their own pace. They will identify when cross-project development and maintenance sprints need to be arranged and coordinate communication to the Samvera Community about these activities. This group is chartered per the Governance Recommendations adopted by the Samvera Partners in April 2018. More information about the Roadmap Council can be found in [Recommendation #4 of the Samvera Governance Next Steps document](#).

Meeting Times & Communication Channels

Meetings will be held at least monthly via conference call/video chat. Meeting agendas and notes will be shared with the community via chat (Slack) and Samvera Lists (Google Groups). Members of the group may wish to meet more often than monthly as needed.

Next Meeting: 12/3/2019	Agenda: 2019-03-12 Meeting Notes and Agenda	Meeting Agendas & Minutes: Roadmap Council Meeting Notes and Agendas	
Meeting Frequency: Biweekly	Meeting Time: 11 am CST	URL: https://bluejeans.com/681749738	Call-in: +1.888.240.2560 (US Toll Free) Meeting ID: 688 749 301 Global Numbers: http://bluejeans.com/numbers
Slack: #roadmapcouncil	Email: samvera-community samvera-tech samvera-metadata samvera-partners		Samvera Technical Call

Council Information

Charter:

Chartered: [October 2018](#) **Facilitator:** [Rotating](#)

Members

In order to facilitate communication with various entities within the Samvera community, the initial membership of this group is pulled from the following places:

- Product owners of the current solution bundles (Avalon, Hyrax, and Hyku)
- 2 Representatives from the Core Components Maintenance Working Group
- 1 Representative from the Metadata Interest Group
- 1 Representative from the Repository Management Interest Group
- 1 Representative from a Samvera Service Provider

The group itself and/or the Samvera Steering group may from time to time recommend adjustments to the membership to reflect changes in the community. The current membership of the Roadmap Council is:

- [Jon Cameron](#) – Product Owner for Avalon
- [steve van tuyl](#) – Product Owner for Hyrax
- [Rob Kaufman](#) – Product Owner for Hyku
- [Mark Bussey](#) – member of Core Components Maintenance Working Group
- [Jennifer Young](#) – representative for the Metadata Interest Group
- [Nabeela Jaffer](#) – representative for the Repository Management Interest Group
- [Julie Allinson](#) – representative for Service Providers

Former members:

- [Benjamin Armintor](#) – member of Core Components Maintenance Working Group

Meeting Notes

Please see the [Meeting Notes and Agendas](#)

Roadmaps

- [Hyrax Roadmap](#) (looked after by [SIGHAR](#))
- [Hyku Roadmap](#) (looked after by the [Hyku Interest Group](#))
- [Avalon Roadmap](#) (looked after by the [Avalon team](#))

Samvera White Paper

- [State of Samvera Technology in 2019](#)

What We're Working On

- Community Feature Requests and Roadmap Planning
 - pulling together feature requests from across the community to feed into roadmap planning for Samvera components and solutions
 - identifying community pain points that require community action
 - coordinating prioritisation of features
- Resourcing
 - coordinating requests for community resourcing to deliver solution roadmaps and specific features
 - a time-limited exercise to look at how to better facilitate and sustain community resourcing, looking at:
 - barriers to code contribution, to joining feature sprints
 - what adopters are already doing that might become community features
- Communications
 - communicating into the work of the Council from the groups we represent
 - communicating out from the Council to raise awareness of what's going on across the Samvera grass-roots community
 - a Samvera White Paper