2018-07-18 DSpace 7 Outreach Agenda/notes

- Carol Minton Morris (chair, DuraSpace)
  - Bram Luyten (Atmire) (may occasionally sit in)
- Mariya Maistrovskaya (University of Toronto)
- Felicity Dykas (University of Missouri)
- Jose Carvalho (University of Minho)
- Nelson Torres (University of Minho)
- Tom Hutchinson <thutchi1@swarthmore.edu>
- Sarah Molloy (Queen Mary University of London)
- Agustina Martinez-Garcia
- Arthur Smith
- ~~Tim Donohue~~ (DuraSpace) apologies 7/18
- Susanna Mornati (4Science) apologies 7/18
- ~~Michele Mennielli~~, (DuraSpace) apologies 7/18
- Lieven Droogmans (Atmire)
- Claudio Cortese (4Science) apologies 7/18

Meeting Details

- July 18 at 11:00 AM ET on **https://duraspace.zoom.us/my/dspace**

Goals

- Convening efforts to reach out and deeply engage the DSpace community in the aspects of DSpace 7 development.
- **The next meeting will be Aug 1, 2018** 11:00 AM EDT in the Zoom **DSpace Meeting Room** Join from PC, Mac, Linux, iOS or Android: **https://duraspace.zoom.us/my/dspace** **Note:**

Discussion items

Item	Who	
Announcements or news to share	Carol	- VIDEO: June DSpace Developer Show & Tell; July Show & Tell on July 31, Tools for working with a REST API - Now Available: DSpace 5.9 release, providing bug fixes to 5.x
DSpace 7 Update	Tim	• Dspace 7 sprint underway • Promotion and marketing will be needed to support ongoing DSpace 7 development; new working group; this effort will be led through the Leadership and Steering Group; A new Leadership and Steering Group will be in place by end of July • DSpace 7 Beta release expected by end of 2018 • Release candidate by early 2019 • Production release soon after that (again, goal is early 2019)
2017 DSpace Annual Report Summary - 1 page Membership - 1 page of text, plus map - List of institutions - Four line introduction includes the members welcomed in 2017 and the total number of members. - Map showing members Community Profiles - 1.75 pages	Carol Minton Morris Mariya Maistrovskaya Felicity Dykas	*Schedule:* - Rough manuscript is out for review and revision. Thanks to everyone who has commented–July 20, deadline for feedback - Reviewers: - Steering and Leadership - Present to current SG before next meeting July 5 - Final review by new SG - Outreach - Manuscript revisions completed–July 20 - Pagination/layout/design completed for review–week one, August - Pagination/layout/design revisions completed–mid-August - Distribution–September

- Profiles of two members - Q&A format
- Georgetown, NL Finland
  - Why DSpace?
  - What are the strategic priorities that DSpace helped to support?
  - How is DSpace working in production?
  - What deployment advice would you give others in the community?
- TBD
  - What is your role with DSpace at your institution?
  - Why did you decide on DSpace?
  - What strategic organizational or institutional goals did DSpace help you meet?

Governance, Finance, and Expenditures - 3/4 pages ([Michele Mennielli Carol Minton Morris](#))

- Narrative
- Accounts (financial breakdown)
  - Income:
    - Membership Revenue
    - Service Provider Revenue
  - Expenditures
    - Staff
    - Contractors
    - Marketing and Communication
    - Travel
    - Office Expenses
    - Infrastructure and Support
    - Hardware Depreciation
  - Total

Progress on Key Initiatives - 1.25 pages

- DSpace 7

Events - 1 page, including a half-page photo

- User group meetings
- other

Contributions to the Annual Report - a few lines

Notes

Due to travel and several other events/obligations Mariya and Carol had a nice chat by themselves in the Zoom room.

Review of [Rough manuscript](#)

Additional graphics, group photos or screenshots would make the page layouts more interesting. Carol to locate.

Grouping all 2017-2018 (to now) events in an appendix would be useful. Mariya to compile by 7/30

Pagination/design will take place week of July 30

Discussion: Promotion and marketing needed to support ongoing DSpace 7 development

Reach out to early career developers/students?

No infrastructure to do this, and no guarantee of training (support for professional development)

(from Tim) We need folks that understand DSpace concepts...unless we ramp up on training on DSpace development. Thus far, in Sprints & Dev Show & Tell, we've made it clear that we cannot train individuals on DSpace...and much of the learning needs to be proactive (we cannot train folks during sprints).

Perhaps make DuraSpace membership pages clearer regarding in-kind contributions

Action items

Item	Who
Find additional graphics for AR by 7/30	Carol Minton Morris
Move all 2017-2018 events listing to appendix by 7/30	Mariya Maistrovskaya
Design AR page layout	Carol Minton Morris