2018-09-04 DSpace 7 Entities WG Meeting

Date & Location

04 Sep 2018 at 15:00 UTC (11:00am EDT)

Location: https://duraspace.zoom.us/my/dspace *(Meeting ID: 502 527 3040)*

Additional connection information (including phone access) detailed at DSpace Meeting Room

Attendees

List below is currently based on who filled out the Doodle Poll. Actual attendee list will be updated after meeting.

- Tim Donohue - DuraSpace
- Michele Mennielli - DuraSpace
- Pascal-Nicolas Becker - The Library Code
- Adan Roman (*not in attendance*)
- Alexander Sulfrian - Freie Universität Berlin
- Lieven Droogmans - Atmire
- Andrea Bollini (4Science)
- Tiago Martins da Costa Ferreira (*not in attendance*)
- ~~Matheus Otoni~~ (*not in attendance*)
- ~~Eduardo Varillas~~ (*not in attendance*)
- Kim Shepherd (*not in attendance*)
- ~~Julius Gruber~~ (*not in attendance*)
- Jose Carvalho - University of Minho
- Mark H. Wood - IUPUI
- ~~Daniel Gombarovits~~ (*not in attendance*)
- Susanna Mornati (4Science)
- Stephen Hearn - U of Minnesota
- Paulo Graça - FCT|FCCN

Agenda

#	Time	Item	Information	Who
1	10 mins	Introductions	All attendees will briefly introduce themselves	All
2	15mins	Discuss scope and deliverables of this working group	Review how this group formed and what the next steps are. (*Everyone should join Slack, specifically the #entities-wg channel for meeting reminders, ad hoc discussions, etc*)	Tim
3	20mins	Briefly introduce higher-level concepts behind early prototype of Configurable Entities	If you have a chance, please start to read the prototype documentation at https://docs.google.com/document/d/1wEmHirFzrY3qgGtRr2YBQwGOvH1IuTVGmxDIdnqvwxM/edit (*Public commenting is allowed on this document. Please feel free to add inline comments/questions/concerns.*)	Tim / Lieven
4	10mins	Define early prototype assessment plan	How would this group like to assess the early prototype? Do we need to establish a separate subgroup for detailed analysis? Do we schedule more frequent meetings (early on) to proceed more quickly?	Tim
5	5mins	Schedule next meeting	When is a good time for the next meeting? Is there a day of the week that works best (ideal time for Americas + Europe seems to be 14:00-16:00 UTC?)	Tim

Notes

All meetings will be recorded. Recordings and brief/summary notes will appear here after the meeting

- Introductions - All introduced selves & institutions
    - Also noted the expected timelines for each deliverable.
    - PDF Slides (from Lieven) available at DSpace-entities-2-20180903.pdf
    - Please add your comments / questions to the Prototype Google Doc at: https://docs.google.com/document/d/1wEmHirFzrY3qgGtRr2YBQwGOvH1IuTVGmxDIdnqvwxM/edit
- Discussion of how to assess prototype
    - Lieven notes we could split Prototype Google Doc into sections (6 total) and discuss one section per meeting

- May be able to get through more than one section per meeting (3-4 meetings)
- Pascal notes we should see where the comments/questions come up in the Google Doc. May be hard to discuss one section at a time (lots of overlap)
- Andrea notes he still has some unanswered concerns (from April) that came up during original DSpace Entities Working Group (2017-18) (preceding group)
  - Concerns were noted here: https://docs.google.com/document/d/1jBG0d3nVxHoDh64Gmys2iDr0IjJDtrsc_a1GxREgD1w/edit#
  - Tim asks that we rewrite/update these concerns (perhaps into slides or diagrams?) to give an overview at the next meeting.
- Susanna suggests comments on Google Doc may be of two types...(1) about compliancy to functional requirements (is the prototype compliant to requirement x?), or (2) about how requirements are met (is compliancy with requirement x implemented in the right/best way?).
  - Tim notes this probably is OK. If we bring these questions to discussion, then it should be obvious which type of question /comment each are.
- Next Meeting
  - Tues, September 11 at 15:00UTC (same time)
    - Concentration on Data Model of prototype and any concerns/questions around that.
  - May need to run a Doodle for other meeting times (Sept is busy). We should aim for 3-4 meetings in Sept to keep on schedule

Action Items

Any assigned actions will appear here, along with details of who they are assigned to.

- **ALL:** Review the Prototype Google Doc (at least the first two sections – "Configuration of the entity types and their relations" and "Java API). Add comments/questions to the Google Document itself, in preparation for next meeting.