2019-01-04 DSpace Leadership Group Meeting Minutes

Attendees

- Pascal-Nicolas Becker (The Library Code)
- Allan Bell (University of British Columbia Library)
- John Butler (University of Minnesota)
- David Corbly (University of Oklahoma)
- Lieven Droogmans (Atmire)blocked URL
- Federico Ferrario / Roberto Suardi (Cineca)
- Scott Hanrath (University of Kansas)
- Barbara Hirschmann (ETH Zurich)
- Jyrki Ilva (National Library of Finland)
- Salwa Ismail (Georgetown University)
- Inba Kehoe (University of Victoria)
- Pierre Lasou (Université Laval)
- Agustina Martinez Garcia (University of Cambridge)
- Joao Mendes Moreira (Foundation of Science and Technology Portugal)
- ~~Susanna Mornati (4Science)~~ (apologies)
- César Olivares (CONCYTEC)
- Kristi Palmer (Indiana University Purdue University Indiana)
- Kristi Park (Texas Digital Library)
- Jordan Pišanc (University of Trieste)
- Beate Rajski (Hamburg University of Technology)
- Maureen Walsh (The Ohio State University Libraries)
- Andrew Weaver (Washington State University Libraries)
- Tim Donohue - DuraSpace
- Michele Mennielli - DuraSpace
- Kristi Searle - DuraSpace
- Erin Tripp - DuraSpace

The blocked URL represents who will be taking notes for a given meeting. It rotates after each meeting to the next person in the attendee list.

Dial-in

Join from PC, Mac, Linux, iOS or Android: https://duraspace.zoom.us/j/9963190968 *(Meeting ID: 996 319 0968)*

- *Or via Telephone:* Dial (for higher quality, dial a number based on your current location):
    - USA: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923
    - Australia: +61 (0) 2 8015 2088
    - Belgium: +32 (0) 2 588 4188
    - Brazil: +55 11 4680 6788 or +55 21 3958 7888
    - Canada: +1 647 558 0588
    - Czech Republic: +420 2 2888 2388
    - Finland: +358 (0) 9 4245 1488
    - France: +33 (0) 1 8288 0188
    - Germany: +49 (0) 30 3080 6188
    - Ireland: +353 (0) 1 691 7488
    - Italy: +39 069 480 6488
    - Netherlands: +31 (0) 20 241 0288
    - New Zealand: +64 (0) 4 831 8959 or +64 (0) 9 801 1188
    - Norway: +47 2396 0588
    - Portugal: +351 308 804 188
    - Spain: +34 91 198 0188
    - United Kingdom: +44 (0) 20 3695 0088
    - *Additional international numbers available at https://duraspace.zoom.us/zoomconference?m=YzSC5pcRHDJ1so3QBrCCg3FS96Uskzw3*

Agenda

#	Time	Item	Information	Who
1.	15 mins	DSpace 2019 Budget		Valorie
2	15 mins	GDPR and work done by vendor DSquare technologies	https://duraspace.org/making-dspace-gdpr-compliant/	Salwa/Pascal
3	15 mins	DSpace roadmap 2019-2021		All members
4	10 mins	Repository Rodeo" panel at OR2019 (in Germany)		Tim
4	5 mins	Recap and additional updates		All members

Notes:

1. DSpace 2019 Budget

- 2018 P&L and 2019 budget presented by Valorie.
- Questions about adding cumulative reserve to the budget.
- Budget will be further discussed and changes proposed via email.
- Target is to approve budget/changes by next Leadership group meeting.

2. Repository Rodeo" panel at OR2019 (in Germany)

- Good opportunity for presentation from someone from Leadership/Steering on behalf of DSpace.
- Participation on panel.
- Should be non-technical, and Tim can help with slides.
- Needs to be submitted by the call for proposals deadline, but presenters can be added later.
- Salwa wants to help with the content but can not present as she will not be attending OR2019.
- Pascal is volunteering to present.
- Cesar suggested to also ask Michele.
- Presenters can be decided later when the proposal has been accepted and people have decided to attend OR2019 or not.
- Salwa will send out an email to everyone who is absent to ask for volunteers.

3. GDPR and work done by vendor DSquare technologies

- Due to the nature of this discussion, the minutes from this section are only available to the LG members at this link.

4. DSpace roadmap 2019-2021

- Salwa created a spreadsheet for the DSpace 3-year roadmap working group and the spreadsheet will be shared to start discussions.