

# 2019-02-12 - Fedora Leadership Group Meeting

## Time/Place

**Time:** 12:00pm Eastern Standard Time US (UTC-5)

**URL:** <https://duraspace.zoom.us/my/fedora>

Or iPhone one-tap :

- US: +14086380968,,8128353771# or +16468769923,,8128353771#

Or Telephone:

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**Meeting ID:** 812 835 3771

**International numbers available:** <https://duraspace.zoom.us/join?m=dLullwXLuv5-UK4kIXYkkH9mryRETY08>

## Attendees

- Chris Awre
- Danny Bernstein
- Robert Cartolano
- ~~Aaron Choate~~
- ~~Sayeed Choudhury~~
- Stefano Cossu
- ~~Tom Cramer~~
- Jon Dunn
- ~~Karen Estlund~~
- ~~Maude Francis~~
- ~~Neil Jefferies~~
- Mark Jordan
- Danny Lamb
- ~~Steve Marks~~
- Rosalyn Metz
- Este Pope
- Robin Ruggaber
- Doron Shalvi
- Tim Shearer
- ~~Dustin Slater~~
- [Erin Tripp](#)
- ~~Jennifer Vinopal~~
- Ben Wallberg
- Evviva Weinraub (Carolyn standing in)
- Jared Whiklo
- David Wilcox
- Andrew Woods ★
- Maurice York
- ~~Patrick Yott~~

## Agenda

Topic	Lead
DuraSpace-LYRASIS <a href="#">Merger Q&amp;A</a>	Erin
<a href="#">Use cases</a> to support the design of next major version (6.0) of Fedora <ul style="list-style-type: none"><li>• Commitment to 6.0</li><li>• Alignment of use cases before the planned f2f design meeting (Columbia, Emory, Johns Hopkins, NLM, UNC, UVa, ...)</li></ul>	Robin
Funding Fedora development efforts in 2019 <ul style="list-style-type: none"><li>• Based on discussions at the <a href="#">CNI Fedora Leaders meeting</a></li><li>• Fedora 6.0, migration tooling, etc.</li><li>• Some Leaders have indicated that extra funds might be available, could anyone else potentially contribute?</li></ul>	David

<a href="#">Fcrepo-OCFL Mapping: Background and Open Questions</a>	Andrew
<ul style="list-style-type: none"> <li>Document available for review</li> </ul>	
Membership Task Force	David
<ul style="list-style-type: none"> <li>Looking for volunteers to help recruit new members and retain existing members</li> </ul>	
<a href="#">Fedora annual report</a>	David
<ul style="list-style-type: none"> <li>Looking for volunteers to contribute content and ideas</li> </ul>	
Technical Priorities	Andrew
<ul style="list-style-type: none"> <li><a href="#">Face to face technical meet-up</a> to design Fedora 6.0 (including an <a href="#">OCFL-compliant ModeShape replacement</a>) <ul style="list-style-type: none"> <li>Samvera? CLAW? other folks Leaders would like to have participate?</li> <li>Face-to-face dates: Feb 25 - Mar 1</li> </ul> </li> <li>Funding possibilities for the meet-up and development work</li> </ul>	
Roundtable	All

## Previous Action Items

- All:** Explore how to bring better cross-effort alignment between Fedora and other repository efforts.
- [Robin Lindley Ruggaber](#) take discussion back to Samvera SG to gain commitment for implementing Samvera over Fedora5.
- Stefano Cossu:** Draft letter about Strategy and Vision (may want to wait until after leaders at CNI Fall 2018).
- All:** Raise the topic of how to get better data on who is installing/using what versions of Fedora with the Communication and Community strategy groups.
- Governance Group** - Review subgroups and organization.
- [Rosalyn Metz](#) will use some of the language in the pre-meeting report to contribute to a Samvera roadmap white paper; [David Wilcox](#) will provide some usage/implementation statistics and read through before submission
- Who?? Possible survey of community use of faculty profiling/reporting systems
- [Rosalyn Metz](#) and [Robin Lindley Ruggaber](#) will add Integrations into the Ecosystem part of Product Position
- [Robin Lindley Ruggaber](#) to lead gathering the use cases.
- [Maurice York](#) and [Robin Lindley Ruggaber](#) to ask their teams how things are currently structured on disk to compare against the OCFL spec.

## Minutes

### Merger updates

- Erin has met with each of the project leadership groups
  - Interest in maintain "DuraSpace" sensibilities
  - Carol MM is updating the merger FAQ
- Are there community conversations happening?
  - Emory scholarly comm team has had questions
    - Is this a good thing - yes!
    - Brings community projects closer together
    - Kudos for Erin's approach and orchestration
  - Interest in "an open stack"
- Erin has a strong sense of trust in Lyrasis and its management
- Recognition of various organizations in this space
  - Value in bringing them closer
  - Ideally, these orgs can use the opportunity re-connect and re-align
- Merger has the opportunity to "create an identity" for Lyrasis in this space
- Two webinars coming for further community conversation (next Wed)
  - All encouraged to join, there will be a recording
- How is the Lyrasis community responding?
  - All projects likely do not require the same model
  - Q: How do the small institutions (LYR) combine in a community with the R1s (DURA)
    - How can larger initiatives benefit the landscape at-large
- This is very different from the DPLA and DPN updates

### Use cases for Fedora 6

1. Older use cases may no longer all be relevant
  - Fedora API replaces the need for many
  - Robin has reorganized Use Cases wiki
  - Request for folks to review and add use cases
    - + \*\* Should annotate use cases as: done, OBE, etc
2. It is important that Fedora 6 is meeting community use cases
3. Time is of the essence in terms of getting the use cases added by the f2f
4. Which institutions have a commitment to implementing F6?
  - Emory - maybe
  - ACTION: David W to send an email to Leaders asking for F6 commitment
  - Robin to have a discussion with the UVa team
  - Maurice interested in following the Fedora roadmap, currently on F4
    - Institutional discussion required
  - Stefano (Getty) has use cases, but is not in a position to implement

## Funding opportunities

1. Are there institutions who are in a position to contribute funding for 2019 efforts?
  - Specifically, development work
2. ACTION: David W to email the group

## Fedora / OCFL document

1. Request for all (who are interested) to review and comment on the document

## Misc

1. ACTION: David W to send an email with list of items for feedback
  - Membership task force
    - Robin to join
    - Robin to join
  - Annual report
    - Robin to review
    - Edits open until the end of Feb
    - Intention to have the report finished by end of March

## F2F meeting

1. Is there anyone else that we should encourage to come?
  - If we plan on contracting with anyone for development, maybe they could come

## Action Items

- Type your task here, using "@" to assign to a user and "/" to select a due date