

2019-03-15 VIVO Steering Group Meeting

Friday, March 15 at 11:00 pm EST

Attendees

SG members

[Paul Albert](#) [blocked URL](#), [Mike Conlon](#), [Anna Guillaumet](#), [Violeta Ilik](#), [Julia Trimmer](#), [Alex Viggio](#)

Duraspace

[Erin Tripp](#), [Andrew Woods](#)

Regrets

[Dong Joon \(DJ\) Lee](#) [Mark Newton](#)

[blocked URL](#) = note taker

Connection Information

Join from PC, Mac, Linux, iOS or Android:

<https://duraspace.zoom.us/my/vivo1>

Or iPhone one-tap :

US: +16468769923,,9358074182# or +16699006833,,9358074182#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 669 900 6833 or +1 408 638 0968 or +1 408 638 0986 or +1 646 558 8665

Meeting ID: 935 807 4182

International numbers available: <https://zoom.us/j/9358074182>

Agenda

Setting the LG agenda for 3/29. How can the LG help with the following topics?

1. Development goals for 2019, including:
 - a. [sprints resources](#)
 - b. sharing the PE deliverables
 - c. creating VIVO Scholar Task Force
 - d. ontology development
2. Calendar – process for new LG and new SG?
3. April Summit content and discussions

Notes

1. Which topics should we raise with the Leadership group?
 - a. Development for 2019
 - i. Product Evolution / Creating the VIVO Scholar Task Force
 - ii. Sprint resources
 - iii. Ontology development
2. Calendar
 - a. We need to have dates so Membership Task Force can set a deadline by which members need to be in good standing in order to participate in the elections in the coming year
 - b. Mike: I would suggest June 1
 - c. Silent consensus = June 1 it is!
3. April Summit
 - a. Lyrasis has "leadership forums", conversations that happen often; they require that you be a member
 - b. Julia: anyone in this group who wants to help set this agenda, be in touch with Mike and Julia
4. VIVO Camp
 - a. The plan is to have a fall and spring camp. We dropped the ball on the spring camp

- b. Mike: I reached out to Hannah at GW in the 4-week period in May / June. But we're somewhat running out of time for this. Hannah is in the process of following up.
- c. Mike and Violeta to follow up.
- 5. Sprint resources for 2019 (Andrew)
 - a. Goal: convert regular developers into becoming committers
 - b. Among the 9 attendees at the meeting, Jim is leaving the project, Huda and Cornell has less incentive to participate. That leaves Brian Lowe, Benjamin, Andrew, and Ralph.
 - c. It would be good for leaders to encourage their developers to become a committer.
 - d. Being a committer means coming to the Tuesday meeting, being a presence on the mailing list, and getting to know the codebase.
 - e. Committer is every other week. This is different than the Tuesday developer meeting.
 - f. Sprint will be experience or interest in Solr, Docker.
 - g. Looking at the June spring which will be UI focused, it would be great to try to bring together our respective groups together.
 - h. Paul: we've finished the PubMed and Scopus Retrieval Tools as available in Git Hub. Right now, we're trying to market this to sites.
 - i. Mike: disambiguation and claiming are the two big problems for universities.
 - j. Mike: you need a platform architecture so people can contribute
 - k. Paul: this could be a retrieval interest group
 - l. Mike: the ontology group is in the same boat
 - m. Julia: think about your (Paul) effort and imagine a blue sky vision
 - n. Mike: do we have an off-cycle meeting of this group to talk about [VIVO Combine](#)? We could have an exploratory meeting to talk about VIVO Combine. We could do that for the April Steering meeting.
 - o. Andrew: the developer meeting is every couple weeks On Tuesday, Huda will be talking about ingest.
 - p. Mike: what are we conceiving of? An enterprise application.
 - q. Paul: retrieval ingest
 - r. Alex: I think we should have a high-level steering committee meeting
 - s. Julia: I don't think we need to ask the Leadership Group about PE