

2019-11-08 VIVO Leadership Group Meeting

Friday, November 8 at 11:00 pm EST

SG and LG members:

Ann Beynon, Robert Cartolano, Mike Conlon, Tom Cramer, Federico Ferrario, Anna Guillaumet, Christian Hauschke, Doug Hahn, Violeta Ilik, ★Dong Joon (DJ) Lee, Virginia (Ginny) Pannabecker, Julia Trimmer, Alex Viggio, hannah sommers, Terrie Wheeler

LYRASIS:

Robert Miller, Laurie Arp, Andrew Woods

Regrets:

★ Note taker

Connection Information

To join the online meeting:

- Go to: <https://lyrasis.zoom.us/my/vivo1>
- One tap mobile:
 - US: +16699006833,,9358074182# or +19292056099,,9358074182#
- Or Telephone:
 - US: +1 669 900 6833 or +1 929 205 6099 or 877 853 5257
 - Meeting ID: 935 807 4182
- International numbers available: <https://zoom.us/j/aeANHanzED>

Agenda

- Poll to change the meeting day (Julia, 5 minutes)
- Review background, process outline, draft schedule and participation guidelines (Laurie)
- Exercise: Who is your Community? (Laurie)

Preparation

- If unfamiliar with ITAV, you can review the guidebook at www.lyrasis.org/itav; review attached **ITAV Overview VIVO 20191011** (October 11 leadership meeting); or listen to a recorded ITAV overview session (April 18, 2018) https://lyrasis.adobeconnect.com/_a782640538/pay83md5bsud/?proto=true
- Review **VIVO ITAV Participation Guidelines** and **VIVO ITAV 20191108 Community Exercise**.
- Each leadership group member should think about the various stakeholders (individual, group or organization) within or outside of VIVO who are impacted by its outcome and who has an interest in its success. Action: email a list of your stakeholders to Laurie at laurie.arp@lyrasis.org by Thursday, November 7 noon eastern.

Notes

- Poll to change the meeting day (Julia, 5 minutes)
 - Friday 11am (EST) is not a good time for folks in Europe
 - Julia will send a doodle poll to set a new leadership meeting time
- Review background, process outline, draft schedule and participation guidelines (Laurie)
 - ITAV is a framework for community building
 - We setup six sessions for VIVO ITAV Assessment
 - Nov 8 Intro
 - Nov 18
 - Dec 2 Governance facet
 - Dec 20 Technology facet
 - Jan 10 Resource facet
 - Jan 24 Community engagement facet
 - Participant guideline
 - come to session prepared
 - be respectful of opinions
 - be prepared to resolve differences of opinions
 - avoid parallel conversations in the chat
 - use video when possible

- raise hand to speak
- Exercise: Who is your Community? (Laurie)
 - Stakeholders (detailed categories)
 - Academic
 - ...
 - Funding agencies
 - LYRISIS Staff
 - National groups
 - Service providers
 - Strategic Alliances
 - VIVO development interest group
 - VIVO individuals
 - VIVO mailing list subscribers
 - VIVO members
 - VIVO observers
 - VIVO ontology related
 - VIVO potential sites
 - VIVO semantic web related
 - VIVO sites
 - Voting on priority of stakeholders (Except Academic)
 - Julia will create and send Google doc. to vote on priority of Academic