2019-03-01 VIVO Leadership Group Meeting

Attendees

LG and SG members:

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

Regrets:

Erin Tripp, Andrew Woods

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/u/cex8G1kjQ

Agenda

Please see 2019-03-01 Updates for ongoing interest groups and conference updates.

1. Proposal to address VIVO budgetary imbalance (Julia, 2 minutes)
2. VIVO 2018 annual report (Julia, 2 minutes)
3. Action planning group updates:
   - Product Evolution (Paul, 10 minutes)
     - See PDF slides
   - Community (Hannah, 5 minutes)
   - Governance (Mark, 5 minutes)
   - Resources (Terrie, 10 minutes)
     - Brainstorming resources goals at the Strategy Meeting.
     - Resources Action Plan.
     - A Resources Action Plan Report.
4. Sprints for 2019: (Andrew/Mike and round table discussion, 25 minutes)
   - Planning developer contributions for 2019: for which sprints can we contribute resources?

Notes

1. Proposal to address VIVO budgetary imbalance (Julia, 2 minutes)
   a. 13 votes to approve proposal for imbalance.
2. VIVO 2018 annual report (Julia, 2 minutes)
   a. Annual report complete for 2018. Please review if you have not seen it. Use Annual report as talking point if needed.
3. Action planning group updates:
   a. Product Evolution (Paul, 10 minutes)
      i. Strategy Meeting March 1. Additional Links are in the Slides. Paul Albert reviewed slides and added additional comments. Highlights are in slides. PDF slides. General discussion after for a few minutes. Notes were added on the end of the PDF Slides.
   b. Community (Hannah, 5 minutes)
      i. 2 Community Group Members were present in addition to Hannah, meeting monthly.
      ii. Achieve: Creation of Implementation document which they are going to link. They have not published it yet.
      iii. Achieve: Recommendation of more of a dedicated person for community for the project. Everyone is busy…
      iv. Community Group will not be continuing next year.
   c. Governance (Mark, 5 minutes)
      i. Been meeting weekly / more likely bi-weekly.

        ii. Achieve: Survey sent out to the community
        iii. Achieve: Review responses from survey. Combine results into an executive report that is still being developed. Once completed will be sent to Leadership.
    d. Resources (Terrie, 10 minutes)
        - Brainstorming resources goals at the Strategy Meeting.
        - Resources Action Plan.
        - A Resources Action Plan Report.
        i. Terrie went through the slides and added additional comments.
4. Sprints for 2019: (Andrew/Mike and round table discussion, 25 minutes)
    a. Planning developer contributions for 2019: for which sprints can we contribute resources?
    b. We ran out of time so Sprints for 2019 was not covered.