

# 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