2019-03-21 VIVO Membership Task Force Meeting

3 PM US Eastern Time

Call-in Information

Join from PC, Mac, Linux, iOS or Android: https://ufl.zoom.us/j/2912662891

Or iPhone one-tap:

US: +16699006833,,2912662891# or +16465588656,,2912662891#

Or Telephone:

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

US: +1 669 900 6833 or +1 646 558 8656

Meeting ID: 291 266 2891

International numbers available: https://zoom.us/u/c9C9CqIT5

Or an H.323/SIP room system:

162.255.37.11 (US West)

162.255.36.11 (US East)

221.122.88.195 (China)

115.114.131.7 (India)

213.19.144.110 (EMÉA)

202.177.207.158 (Australia) 209.9.211.110 (Hong Kong)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

Meeting ID: 291 266 2891

SIP: 2912662891@zoomcrc.com

Or Skype for Business (Lync):

https://ufl.zoom.us/skype/2912662891

Attendees

Ann Beynon

Dong Joon (DJ) Lee

David Wilcox

Mike Conlon

Terrie R. Wheeler

Regrets:

Michele Mennielli

Virginia (Ginny) Pannabecker

Resources

- Shared folder: https://drive.google.com/drive/u/0/folders/1bruWU6ogsDf77S0M8H6rCpHQK5Fd0THw
- Prospect tracking is here: http://bit.ly/2KmUlxF
- Current members are here: http://vivoweb.org/community/membership
- Current Sites are here: https://duraspace.org/registry/?gv_search=&filter_10=VIVO

Agenda

- 1. Review membership benefits
- 2. Review member renewal letter
- 3. Review prospects and current members
 - a. Assign unassigned members and prospects
 - b. Focus on renewals with upcoming invoice dates
 - c. Updates on prospects?
- 4. Membership strategy: possible areas of focus

Notes

Review membership benefits

- Service discounts to be revised based on DuraSpace standard numbers
- Rates for developing countries to be removed from the VIVO Charter
- How do governance benefits work?
 - Benefits described in the wiki page will be in place going forward
 - Members must be in good standing on June 1 to qualify for current year governance elections

Review member renewal letter

- Sent automatically from DuraSpace ahead of invoices
- Everyone to review over the next week or so

Review prospects and current members

- Ann meeting with 2 prospects/upgrades about membership
- Mike is unassigned from a number of prospects that need new assignees

Action Items

- David Wilcox work with Michele to complete membership analysis and share with group
- David Wilcox get service discount percentages and send to DJ
- David Wilcox get contact information on who renewal notices get sent to
- David Wilcox Get summary of how membership year and any pro-rating works
- David Wilcox Verify camp attendee list is complete, particularly for Columbia Camp