

2019-04-03 DSpace Leadership Group Meeting

Attendees

- ~~Pascal Nicolas Becker (The Library Code)~~
- ~~Allan Bell (University of British Columbia Library)~~
- John Butler (University of Minnesota)
- David Corbly (University of Oklahoma)
- Lieven Droogmans (Atmire)
- Federico Ferrario / Roberto Suardi (Cineca)
- Scott Hanrath (University of Kansas) [blocked URL](#)
- ~~Barbara Hirschmann (ETH Zurich)~~
- Jyrki Ilva (National Library of Finland)
- Salwa Ismail (Georgetown University)
- Inba Kehoe (University of Victoria)
- Pierre Lasou (Université Laval)
- ~~Agustina Martinez Garcia (University of Cambridge)~~
- Joao Mendes Moreira (Foundation of Science and Technology Portugal)
- Susanna Mornati (4Science)
- César Olivares (CONCYTEC)
- ~~Kristi Palmer (Indiana University Purdue University Indiana)~~
- ~~Kristi Park (Texas Digital Library)~~
- ~~Jordan Pisanic (University of Trieste)~~
- Beate Rajske (Hamburg University of Technology)
- Maureen Walsh (The Ohio State University Libraries)
- Andrew Weaver (Washington State University Libraries)
- Tim Donohue - DuraSpace
- Heather Greer Klein - DuraSpace
- Michele Mennielli - DuraSpace
- ~~Kristi Searle - DuraSpace~~
- Erin Tripp - DuraSpace

The [blocked URL](#) represents who will be taking notes for a given meeting. It rotates after each meeting to the next person in the attendee list.

Dial-in

Join from PC, Mac, Linux, iOS or Android: <https://duraspace.zoom.us/j/9963190968> (Meeting ID: 996 319 0968)

- *Or via Telephone:* Dial (for higher quality, dial a number based on your current location):
 - USA: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923
 - Australia: +61 (0) 2 8015 2088
 - Belgium: +32 (0) 2 588 4188
 - Brazil: +55 11 4680 6788 or +55 21 3958 7888
 - Canada: +1 647 558 0588
 - Czech Republic: +420 2 2888 2388
 - Finland: +358 (0) 9 4245 1488
 - France: +33 (0) 1 8288 0188
 - Germany: +49 (0) 30 3080 6188
 - Ireland: +353 (0) 1 691 7488
 - Italy: +39 069 480 6488
 - Netherlands: +31 (0) 20 241 0288
 - New Zealand: +64 (0) 4 831 8959 or +64 (0) 9 801 1188
 - Norway: +47 2396 0588
 - Portugal: +351 308 804 188
 - Spain: +34 91 198 0188
 - United Kingdom: +44 (0) 20 3695 0088
 - *Additional international numbers available at <https://duraspace.zoom.us/join?m=YzSC5pcRHDJ1so3QBrCCg3FS96Uskzw3>*

Agenda

#	Time	Item	Information	Who
1	25 mins	DuraSpace-DSpace MOU	https://docs.google.com/document/d/17BRMaujZY4beZEnHXQuanXtz7tq7Uv_DqzPwj8L1hik/edit	Everyone
2	10 mins	DuraSpace Summit (repeat from last time)	Who's going to be there?; Star the conversation around topics for discussions during the sessions; reporting out; presentations etc. https://docs.google.com/spreadsheets/d/1MSdialxZwxN8hC0ZzF_IKbZtUhyWHYazNgTWXCxm32k/edit#gid=0	Michele
3	15	Looking into the future	What should we be aspiring for? How we plan for the future especially in light of DSpace 7's release in summer	everyone

NOTES:

1. DuraSpace-DSpace MOU

- Erin: MOU is still under review by DuraSpace staff and will also likely need review by a lawyer

Edits to Specific Sections

- Background
 - Keep formats generic in description (e.g., AV instead of mpegs)
 - Clarify "good faith intent": "The parties acknowledge that this MOU is not legally binding; however, the parties agree to work in good faith toward a productive Agreement that benefits both DuraSpace and the DSpace Project."
- DuraSpace Responsibilities
 - This section needs review by DuraSpace staff, who are most affected by the language
 - Removed some inadvertent redundancy
- Membership Coordination
 - Remove specifics about meeting audience and frequency to allow for flexibility
- Terms and Fees
 - Agreement is annual. Need to clarify calendar vs fiscal years for both organizations

Next steps

- Draft will be re-distributed to LG after DuraSpace and legal review. Comments/suggestions can be sent to Salwa.

2. DuraSpace Summit

- John Butler and Maureen Walsh have volunteered to present report out for Leadership. Slides will be prepared and made available to LG for review.
- Zoom will be available throughout the sessions so that people unable to attend in person can participate
- Suggested topics discussion:
 - How can we increase support on the committee side from member institutions?
 - Not just development but also direction and review.
 - Could help think about venues or homes that would support this direction.
 - How can we broaden support from developers.
 - Summit discussions may be useful for brainstorming ideas that could then be taken up by LG or other groups
 - How to increase summit participation?
 - Needs feedback from those not attending
 - Lyrasis merge provides an opportunity. Lyrasis staff could sit in.
 - LG could list reasons for not attending in spreadsheet.
- Agenda will be sent Thursday April 4. Two tracks will be:
 - Community Engagement
 - developers as well as users and members (e.g., linking DCAT and governance)
 - DSpace 7 (& Beyond)
 - can cover OpenAIRE, partnerships, developments like Plan S, etc.
- Suggestions for future Summits:
 - May need to do a better job of making sure that Summit invitations are passed along at member institutions from Directors, etc. to other staff that may be interested.
 - Could publicize agenda in advance to increase interest.
 - CNI has advantages and disadvantages. May not be as accessible to as many staff from member institutions.
 - ArchivesSpace and HathiTrust might be models to look at.
 - One day Summit in US makes it difficult for non-US members

3. Looking into the future

- Roadmap planning is important for LG
- Working Groups were defined, but never started work: https://docs.google.com/spreadsheets/d/1DWz-d9EBaMi7dgfbfgeqVbcj8qDjOyUE_pjcqUYPKJM/edit#gid=0
- Need leaders to step up to move the WGs
 - Tech group probably will not start up until DSpace 7 is released. Possibly after OR in July.
 - John Butler volunteered to start up Community/sustainability WG sometime in May. Some groundwork can be laid at Summit.
- North American Users Group will be co-hosted by the Texas Digital Library and U of MN in September 23 and 24, and to be held at the University of Minnesota. CFP and "save the date" notices should be out by mid- to late-April.
- Google Scholar webinars -- how to configure DSpace (pre-DSpace 7) to maximize indexing in Google Scholar -- planned for April in Brazil. Hoping to plan for more webinars in South America.

4. Call for May agenda items

- Send to Salwa.