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 Pišanc (University of Trieste)~~
- Beate Rajski (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/zoomconference?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 DurSpace and legal reivew. 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 committer 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 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-d9EBaMi7dgfbfqeqVbcj8qDjOyUE_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 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 maximinze 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.