2019-11-14 VIVO Membership Task Force Meeting

3 PM US Eastern Time

Call-in Information

To join the online meeting:

- Go to: https://lyrasis.zoom.us/my/vivo1
- One tap mobile:
- Or Telephone:
 - o US: +1 669 900 6833 or +1 929 205 6099 or 877 853 5257
 - o Meeting ID: 935 807 4182
- International numbers available: https://zoom.us/u/aeANHanzED

Attendees

Ann Beynon

Terrie R. Wheeler

Michele Mennielli

Dong Joon (DJ) Lee

David Wilcox

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. Community engagement strategy
 - a. VIVO Camps
 - i Draft VIVO Camp survey
 - b. Conference strategy
 - i. Proposing presentations, panels, workshops, etc.
 - ii. Conferences attended and to attend
 - iii. Event opportunities
 - iv. Cross-reference with Fedora conferences
 - c. Joint user groups
- Updates on prospects

Notes

- Community engagement
 - Leaders working on ITAV
 - o Ann attending a Steering Group meeting to talk about the VIVO conference
 - Need to review voting procedures at the governance level
 - Add CfP dates to conferences
 - o Bring this up with Leadership Group at add their names
 - Submitting proposals on VIVO
- VIVO Camp Survey
 - Add write-in option for location and add country
 - Add description of what a VIVO camp is
 - Share with other group members and distribute
- Ann organizing a VIVO webinar to take place through LYRASIS on Dec. 5

Action Items

• David Wilcox Draft membership report indicating which prospects are likely to become members

- Ann Beynon send message to VIVO leaders with link to last LG meeting agenda and pitch to join this group (instead of this, we discussed it in the August LG meeting)
 David Wilcox reach out to Christian about meeting on engagement re: German user group
 Ann Beynon contact Communication task force about following up with conference attendees about membership
 David Wilcox add CfP dates to conferences on events page