2019-11-20 - Fedora Leadership Group Meeting

Time/Place

Time: 10:00am Eastern Time (US)

URL: https://lyrasis.zoom.us/my/fedora

Meeting ID: 812 835 3771

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Attendees

1. ~~Tammy Allgood Wolf~~
2. Melissa Anez
3. Chris Awre
4. Thomas Bernhart
5. ~~Danny Bernstein~~
6. Robert Cartolano
7. Sayeed Choudhury
8. Stefano Cossu
9. Dan Coughlin
10. Jon Dunn
11. Dan Field
12. Raman Ganguly
13. Jennifer Gilbert
14. Babak Hamidzadeh
15. Neil Jefferies
16. Mark Jordan
17. Danny Lamb
18. Rosalyn Metz
19. Este Pope
20. Scott Prater
21. Robin Ruggaber
22. Tim Shearer
23. ~~Erin Tripp~~
24. Andrew Woods
25. Dustin Slater
26. Jennifer Vinopal ⭐
27. Jared Whiklo
28. David Wilcox
29. Wei Xuan
30. Maurice York
31. Laurie Arp
32. Robert Miller

Agenda

Topic	Lead
Voting seat for LYRASIS on Fedora Leaders and Steering • LYRASIS currently participates in governance but does not have a vote • Why is LYRASIS requesting a vote in the governance of Fedora?	
Fedora membership renewals • Need to stabilize membership • Secure commitments from current members to renew next year - tracking spreadsheet • Can Leaders assist with this effort?	David

CNI Fedora Leaders meeting • Final opportunity to review agenda	David
Fedora 6 development update • Sprint 2 complete • Good progress made on both core application and migration tooling	Andrew/Danny

Previous Action Items

Notes

1. **Lyrasis Voting Seat**- Robert pitches Lyrasis to be fully engaged in the community as a member versus a vendor relationship. Duraspace did not have a vote in the past. Lyrasis is talking about their bringing resources to the table. The difference is important to make for the community since Duraspace also brought resources to the table. Lyrasis has a much broader array of expertise which will support the community. Voting mechanism where one -1 can override the majority vote. However, we don't have that prior method documented and we have used majority vote in the past. We think it is better to move to simple majority. We think if Lyrasis is combining communication for Fedora 6 with the call for a voting seat. This would give the community a tangible which would help people understand the strength and commitment Lyrasis is making.
2. **Fedora Membership Renewals-** We want to stabilize the current level of membership by reaching out to our current members to communicate Fedora 6 (stabilize, raise all boats, sustain). David thinks that membership and funding is a priority and expects the f2f post CNI to discuss this further. 2019 membership renewal is done or nearly done. We want to conduct outreach well in advance so we know how to plan. We certainly will be making an effort to grow the community but want to stabilize the 67 we have. David will pull a spreadsheet to track who different leaders are talking to. Robert is encouraging us to develop a script supporting tying Fedora 6 communication (talking points) with this membership stabilization effort. Chair and Chair Elect plus one or two perhaps to draft and ask Robert to review. Robin is willing to help draft the various messages for different levels of stakeholders. Thomas spoke of the value in having various community members and service partners to conduct outreach. We think that would be beneficial. Robert also offered messages other communities within Lyrasis have drafted for membership strategy. Scott Prader and Rosalyn Metz also want to look at how we can provide more space for smaller and less resourced institutions. Is there room for a copper level?
3. **CNI Fedora Leaders-** suggestion to emphasize how to make space for smaller institutions. Also there is a suggestion that we also think about how we can get various communities together at something like our annual Lyrasis Annual Membership Summit. Open Platform was also mentioned as an important discussion for all the various communities to discuss. Robert said Laurie has researched how many distinct institutions contributing resources. There were 1733 distinct institutions contributing. Chair elect vote closes tomorrow 11/21.
4. **Fedora 6 Development Update-** Two facets - technical accomplishments and team accomplishments. Andrew sees strong representations and contributions and energy - perhaps surpassing the other communities. The team is working very well together. Fedora from the API down to OCFL are at a point where we can demonstrate next week. At basic level but very promising. The other technology piece will offer Fedora3 a tool that will migrate to a persisted in OCFL standard layout. The tool is easy to run and we need more data. Several institutions have tested and now further testing is needed. Some benefit will be gained to also reach out to other communities who may want to move toward something that implements OCFL.

Action Items

1. David Wilcox will put steering's recommendation for Lyrasis to have a voting seat out to the leaders for vote.
2. David Wilcox will send the Majority Rule to leaders for election and documentation.
3. Robert Miller is willing to help perhaps the chair Rosalyn Metz and chair elect plus one or two to craft appropriate messages for different stakeholders. Chair and chair elect will draft and Robert is offering to review.