

# Governance Group Meeting December 14, 2020

## Meeting information

Date and Time: 14 December 2020, 8-10PM (UTC)

Meeting link: See Outlook invitation

## Attendees

- Laurie Arp
- Pascal Becker
- Allan Bell
- Kirsty Lingstadt
- Kristi Park (meeting facilitator)

Item	Description & Actions	Resources
ITEM #1: DSpace- LYRASIS MOU	<ol style="list-style-type: none"><li>1. Discuss and finalize draft - see Resources</li><li>2. Next steps<ol style="list-style-type: none"><li>a. Seek recommendation from Steering on Dec 16?</li><li>b. Present to Leadership in January</li></ol></li></ol> <hr/> <p>Alternate timeline</p> <ol style="list-style-type: none"><li>1. Seek recommendation from Steering in January</li><li>2. Present to Leadership at April meeting</li></ol>	<p>Drafts for review:</p> <ul style="list-style-type: none"><li>• <a href="#">Clean copy</a></li><li>• <a href="#">Working Copy</a></li></ul> <p>Old versions:</p> <ul style="list-style-type: none"><li>• <a href="#">Current DSpace- LYRASIS MOU (2020-21)</a></li></ul>
ITEM #2: Future meetings	<p>Remaining work and meeting schedules</p> <ul style="list-style-type: none"><li>• Original work plan was to have two meetings in Spring 2021 to tackle additional recommendations<ul style="list-style-type: none"><li>◦ Review and discuss governance orientation documents, make recommendations. This can include discussion of engagement of Leaders given new quarterly meeting structure.</li><li>◦ Review and approve orientation documents.</li><li>◦ Present to Leadership by June.</li></ul></li><li>• Other work we have discussed:<ul style="list-style-type: none"><li>◦ Review eligibility and process for appointment of leaders from membership</li></ul></li></ul>	
ITEM #3: Housekeeping	<ul style="list-style-type: none"><li>• Wiki and website updates<ul style="list-style-type: none"><li>◦ In the wiki <a href="#">here</a> and <a href="#">here</a> and <a href="#">here</a> and <a href="#">here</a></li><li>◦ <a href="#">DuraSpace website</a></li></ul></li></ul>	
AOB		

## Notes: