

DCAT Meeting Notes January 4, 2011

Meeting Agenda

Due to capacity constraints on the teleconference line, if you plan to attend the meeting please email Valorie Hollister at [vhollister\[at\]duraspace.org](mailto:vhollister[at]duraspace.org) in advance to ensure there will be space. This month's meeting will occur at 3:00 pm Eastern Standard / 20:00 UTC/GMT. For dial in instructions, click [here](#).

1 Meeting Agenda

- 1.1 [News](#)
- 1.2 [New name, new focus](#)
- 1.3 [Recruiting new members](#)
- 1.4 [JIRA Review CAT Discussion Schedule for January](#)
- 1.5 [Meeting Attendees](#):

1. News

- a. DSpace 1.7 promotion
 - i. Univ of Mich to have upgrade complete by the end of Jan
 - ii. Univ of Toronto should be upgrading shortly, skipping over 1.6
- b. e-Forum Jan 20-21 "Is DSpace 1.7 on your roadmap?" - hosted by Alice Platt
- c. Open Repositories Conference, June 8-11, 2011 - have Fedora mtg chair, very close on DSpace mtg chair
- d. Other news?
 - i. Rea attended the DuraSpace Gold Forum in December - Brad recognize
 - ii. Jim working on model author rights language - publicity for ARL and at ALA, will work with JISC to see if there is alignment in their efforts

2. New name, new focus

- a. team name
 - i. since we've evolved our primary purpose (help w/reviewing JIRA requests and facilitating community discussions) we've resolved to retire DGOC (served it's purpose over the last few years working on big projects)
 - ii. current group members will now join the "Community Advisor Team" or CAT-->with new focus on facilitating discussions on new feature requests
- b. meeting/s time - only one time per month
 - i. moving to only one live mtg time a month - top allow for more dynamic discussions: alternate time each month - 9am/14:00 or 3pm/20:00
- c. participation
 - i. resolved that we would do the bulk of our new feature reviews outside the mtg
 - 1. each week, 1 CAT member will start discussion amongst CAT about a JIRA issue of their choice - summarize issue and proposed CAT recommendations for feedback
 - 2. other CAT members make comments asynchronously
 - 3. CAT issue discussion leader for that wk will post summary to [JIRA issue](#) and, if issue ranks as highly relevant/broad community interest and high priority the issue will be taken to the broader DSpace community for full discussion - confirming interest, outlining requirements, soliciting those interest in working on project
- d. proposed mtgs w/cmtrs
 - i. propose weekly DCAT discussion leader join the weekly cmtr mtg, report back anything relevant to DCAT
 - ii. all community, particularly cmtrs are welcome to attend DCAT monthly mtgs
 - iii. propose DCAT to join the in-person cmtr mtg at OR11
- e. process refinements
 - i. pick issue and sign up on the [discussion schedule](#) - each member to lead one discussion every 6-8 wks
 - ii. propose that everyone give an up or down vote on the ratings/conclusion: +1 or -1

3. Recruiting new members

- a. currently looking new members, particularly in Europe or Asia

4. JIRA Review CAT Discussion Schedule for January

- a. Jan 5-11: Jim Ottaviani
- b. Jan 12-18: Elin Stangeland

5. Meeting Attendees:

- a. Jim Ottaviani, Rea Devakos, Valorie Hollister

NEXT MEETING ON FEBRUARY 1, 2011 AT 9AM/14:00 GMT