

2023-02-03 - Fedora Governance Group Meeting

Time/Place

Time: 9:00 am Eastern Time (US)

Please see the calendar invite for the Zoom link.

Attendees

1. [Laurie Gemmill Arp](#)
2. [Jon Dunn](#)
3. [Jennifer Gilbert](#)
4. [Arran Griffith](#)
5. [Rosalyn Metz](#)
6. [Scott Prater](#)
7. [Robin Lindley Ruggaber](#)
8. [Oliver Schöner](#)
9. [Timothy Shearer](#)
10. ~~[Jennifer Vinopal](#)~~
11. [Kate Dohe](#)
12. [Heather Greer Klein](#) ★
13. ~~[Jeremy Kurtz](#)~~
14. [Maria Estevea](#)
15. [Tom Wrobel](#)
16. [James Alexander](#)
17. [Alexander Berg-Weiß](#)
18. [Dan Field](#)
19. [Terry Reese](#)

(★) Indicates Note Taker

Agenda

Topic	Time	Lead
Welcome	5 mins	Arran
Announcements: ◦ New Lyrasis CEO – John Wilkin ◦ Catalyst Fund Applications ◦ Conferences ◦ Code of Conduct Progress ◦ IMLS Grant Update	10 mins	Arran
Wiki/Website Working Group Update	5 mins	Scott Prater
Membership Model Proposal ◦ 2024 Membership Year Recommendations ◦ Beyond 2023 Recommendations ◦ Discussion Question: ▪ Do/Should we give considerations to the 1st available seat for each membership category?	30 mins	Jennifer Gilbert
Financial Update	10 mins	Laurie Arp
BREAK	5 mins	
Technology Update ◦ OCFL-java Implementers Updates	10 mins	Dan Field
The Future of the Technology Discussion ◦ Discussion based on the ideas proposed in the Strategic Planning Sub-Committee Recommendations ◦ Discussion Document	45 mins	

Closing	5 mins	Arran
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Previous Action Items

Notes