# 2023-07-13 AG Agenda and Notes

#### Date

13 Jul 2023

#### Attendees

• in attendance: mark p., john c., john k., jefferson b., ricc f.

#### Goals

### Discussion items

Item	Who	Notes
Announcements		nada
Any news items we should blog about? Any calls for papers, submission deadlines, upcoming meetings we should note? Please add to Calendar of events.		nothing recent of note
Update on recent Workshops (IIIF, JCDL)	John K.	Outreach group update:  4 tutorials done – c4l, iiif, dweb, jcdl 2 coming up - science info partners, ipres (2 others in review)
Updates from Working Groups  NAAN Outreach Technical		outreach         ricc working on template for interview-based blog post series     naan         south african effort to set up a blockchain-based naan registry? need tech help     technical         family search is doing dependency analysis for a tech migration         forum thread on metadata preservation (see below); questions for advisory group         URN namespace registration standardization work ongoing         new naan form processing and records retention
Update on CDL Technical Work	John C.	CDL still maintain n2t resolver & naan registry, been refactoring naan use github and (github actions) for naan reg requests approval process dave v. is leading tech work, coordinating with naan group n2t remove n2t from ezid, make ezid a web app with its own resolver (next gen resolver) having n2t as a global resolver for pids beyond special handling of arks, currently resolves arks and hands off others pids making n2t also handoff arks, resolver will live at arks.org; arks.org can be global resolution home specific to arks timeline: contractor dependent, so unknown (aim: 3-6 months) comms: position n2t as a global resolver of any pid WGs have been involved; if further discussion needed, should be scheduled out as work is planned

Maintainers Group / Jessica Meyerson / Educopia	Mark	Update on initial discussion with Jessica Meyerson     invite her to come to an AG meeting to talk community cultivation stuff
Moving arks.org from Wordpress to Github Pages	Mark	Mark offering UNT to help move content/website     goal for something to show by september     CDL / UNT to coordinate re redirects etc
Slack for ARKs	John K.	Worth a shot. If it doesn't work, we can shut it down.
Lyrasis Confluence Costs / Google Suite Update	Mark	Lyrasis wants \$2K/year for confluence use; use GH? get funding?  • Smithsonian has an instance, potentially open to relocation/hosting  • Update on possibilities re next meeting (need a plan by September)
Advisory Group Membership	Mark	tabled until sept
ARK Alliance Costs Discussion	Mark	tabled until sept
Metadata sustainability – thread on arks-forum April 18  A. Kohlbecker: "primary metadata redundancy should rather be established within the ARK community"	John K.	tabled until sept

## Action items

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