

Vision Mtg 2013-06-19

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Attendees

- Jonathan Markow, Tim Donohue, Val Hollister (DuraSpace)
- Hilde Colenbrander, Allan Bell (U of British Columbia)
- Elin Stangeland (Oslo)
- Amy Lana (Missouri)
- Bob Sandusky & Sandy De Groote (U of Illinois at Chicago)
- Sarah Shreeves (U of Illinois)
- Tito Sierra & Richard Rodgers (MIT)
- Sarah Potvin (Texas A&M)
- Maureen Walsh (Ohio State)
- Monica Rivero (Rice University)
- Jim Ottaviani (Michigan)
- Stuart Lewis (Edinburgh)

Agenda

- Charter for this group. What are we trying to accomplish?
- Community leadership
- Planning for OR13
- DSpace governance
- Next steps

Meeting Notes

- Quick intros of everyone
- Charter for this group. What are we trying to accomplish? Some rough ideas:
 - Help work on 3-5year vision for DSpace and organize with the community
 - Work with Developers on a plan forward (a Technology Roadmap) and one or more eventual projects
 - Help to plan out a broader DSpace Governance Model.
- Community leadership
 - Would like a chair from the community to help lead this particular group.
 - Role: Lead and organize meetings. Possible "spokesperson" to the community on this initiative.
 - This is a community initiative and would really like this role to be filled by a community member. DuraSpace will still provide support as needed
 - Nominate yourself or someone else (via email) by the end of the week
- Planning for OR13
 - DuraSpace has a Plenary to begin the User Group Sessions
 - DSpace RoadMap & Vision has essentially one full hour (two 1/2 hour sessions). [Thurs \(July 11\) afternoon at OR13.](#)
 - 3-3:30pm : DSpace Roadmap & 3-5 Year Vision
 - First 15 mins: Tim's Roadmap overview (recent & upcoming releases, what's happened in the last year)
 - Second 15 mins: Introduce the draft vision? (perhaps others involved in presenting the vision?)
 - 3:45-4:15pm : DSpace Roadmap & 3-5 Year Vision Discussion
 - Get community feedback through this part of session
 - Could be organized as a panel or similar?
- General Discussion (OR13 related and otherwise)
 - How to manage participation & folks wanting to help. Adding members to the this group based on interest at OR13.
 - At OR13, get feedback on what is described. What aspects are really compelling in the vision.
 - Tito: Would be nice to formalize this group in advance of OR13. Formalizing the charter is necessary & formalizing the "rules of engagement".
 - e.g. How can others connect to this discussion. How big is the group? Is it a regular conference call? Is it a regular face-to-face meeting?
 - Good to try and formalize the charter BEFORE OR13
 - Richard: Transparency very important. Process needs to be community-driven from the start. All the products need to be available & transparent & open for comment.
 - Sarah S: Have us all promote this work through our own social networks. Help push it out the message via twitter and elsewhere. Want to reach broad audience
 - Tito: Focus discussion/feedback on the single Vision Document on a specific URL. Needs more visibility & further refining. Focus on one document (and perhaps have a hashtag: #dspacevision). Focus on getting this document to where it needs to be. Goal is a vetted document.
 - Amy: Around facilitating community discussion. Also provide an email address to communicate ("dspacevision@duraspace.org" or something similar). Hashtag also good. but other avenues are helpful. Jonathan agrees.
 - Maureen: wants to see us work on charter for this group, better define ourselves before OR13. Jonathan to work with Maureen & Tito & Sarah S on this in coming weeks.
 - Stuart: often we don't spend much time to sit back and reflect on the impact DSpace has had worldwide.

- At OR13, Start with impact of what DSpace has had. It has had enormous impact worldwide. Quotes / videos from people (if possible)?
 - Would help ground the discussion: Why do we need a vision? Why do we want to keep going with DSpace
- DSpace governance planning
 - Discussions will take place post-OR13. Didn't get to this during the call.

Action Items

- **All:** Nominations for a Chair for this Vision Group before Friday. Lead meetings & work with DuraSpace to organize effort.
- **All:** Email us if you are interested in being part of presentation/panel at OR13
 - **Tim** will send out slides/video for OAI8 DSpace User Group (took place on June 18). These slides cover much of the basics of the [DSpace 2013 Vision Document](#)
 - Slides: <http://www.slideshare.net/todonohue/d-space-roadmapvisionoai8>
 - Video (20mins): http://youtu.be/OVIndHO_RBE
- **Jonathan & others:** Drafting charter for Vision group.
 - Jonathan to try and setup a meeting/discussion with he, Maureen, Sarah S. & Tito.
 - Also work on draft with Tim & Val
 - Ideally we have a good draft ready by OR13 to discuss there & see if others would like to participate