

2015-09-29 - Fedora Leadership Group Meeting

Time/Place

- Time: 11:30am Eastern Daylight Time US (UTC-4)
- Call-in: DuraSpace conference line
 - +1-641-715-3650, 117433#

Attendees

- Julie Allinson
- Chris Awre (second half)
- ~~Robert Cartolano~~
- Stefano Cossu
- ~~Dan Coughlin~~ Karen Estlund
- Tom Cramer ★
- Steve DiDomenico
- ~~Jen Dunn~~
- ~~Declan Fleming~~
- ~~Janet Fletcher~~
- Michael Friscia
- Michael J. Giarle
- ~~Michael Gonzales~~
- ~~Ladd Hanson~~
- ~~Wolfram Horstmann~~
- ~~Noel Jefferies~~
- Debra Kurtz
- ~~Susan Lafferty~~
- ~~Mark Leggett~~
- Jonathan Markow
- Steve Marks
- Tom Murphy
- ~~Matthias Razum~~
- Glen Robson
- ~~Robin Lindley Ruggaber~~
- ~~Dan Santamaria~~
- Tim Shearer
- ~~Thorny Staples~~
- ~~Jim Tuttle~~
- ~~Keith Webster~~
- David Wilcox
- Andrew Woods
- Maurice York
- Patrick Yott

Agenda

Topic	Lead
Introducing new Leadership Group members <ul style="list-style-type: none">• Dan Coughlin, PSU• Janet Fletcher, UNSW• Keith Webster, CMU• Maurice York, UMich	David
Fedora-related submissions for the CNI Fall Meeting <ul style="list-style-type: none">• PCDM• Art Institute of Chicago• Avalon• Fedora 4 development/features (panel)• Fedora 4 production implementations (panel)	David
Face-to-face meeting at CNI on Dec. 16 <ul style="list-style-type: none">• Topics• Location	David

Draft Agenda for CNI Pre-Session on "Data Mandates and Repository Responses"	Tom
Fedora panel at Museums and the Web 2016	Stefano / David
Procedural Question: Institutional Alternates on -Leaders?	Tom / Jonathan
Proposed Governance Changes: Role for Projects; Leader Ambassadors? https://docs.google.com/document/d/1LcPP0uNh6ltyQeQ-9CF7WM6jTfXc6S8W99K5LsII42E/edit	Jonathan
"SHIELD Project" – Multitenant Research Data Project	Maurice
List of Fedora Talks at DLF	Patrick

Previous Actions

- [Declan Fleming](#) and [David Wilcox](#) will compile a list of vendors and information to support outreach
- [Michael J. Giarlo](#) will look into F4 performance issues and, if appropriate, engage Hydra and Fedora communities about corroborating/troubleshooting/resolving them
- Lets pilot a Hackathon for Fedora Developers in late 2015 or early 2016
- [David Wilcox](#) to begin capturing, curating content for an "ambassadors" list of F4 implementations. Start a list / table in Confluence with updated case studies
- All: send any additional comments on website content in to Leaders or the Elite Subcommittee
- [Tom Cramer](#) will talk to CNI about a practitioners room
- [David Wilcox](#) will mail the LG about a CNI face to face meeting

Minutes

1. New Members.
 - a. Dan Coughlin replacing Mike Giarlo from PSU
 - b. Janet Fletcher replacing Susan Lafferty
 - c. Keith Webster joining as CMU is now Gold (or Platinum?)
 - d. Maurice York joining as UMich is now Platinum
2. CNI Talks
 - a. PCDM talk from Karen Estlund and Declan Fleming will be proposed
 - b. AIC proposal from Stefano expected
 - c. Avalon proposal from Jon Dunn expected
 - d. Panels? Focusing on recent work...
 - i. Potential features: Asynchronous storage (Indiana), WebAC (UMD, Manitoba & Amherst), Fedora Core Extensions (Mettsger @ JHU?)
 - ii. Potential production implementations: PSU (Coughlin)
 - e. Proposal due by October 19.
3. Fedora Leaders Meeting at CNI
 - a. see agenda at [2015-12-16 - CNI Fedora Leadership Group Meeting](#)
 - b. Location: Need one, David will ask CNI if we can use a room in hotel on Weds.
 - c. Telepresence. Need some to allow non-CNI attendees to participate.
 - d. Any other items for the agenda?
 - i. Discuss: How is your F4 implementation going? Issues, happy surprises?
 - ii. should there be a BOF at community events? DLF, CNI, etc. This could be a chance to generate discussion informally, find new users, etc.
 - iii. should we do a survey of the Fedora Community to see who is using it?
 1. See Hydra's annual sufia poll, e.g.
 2. See also the Nov 2014 poll of Hydra community on Fedora 4 plans
 3. See also the Fedora Migration poll from winter of 2015; update and resend?
4. [Draft Agenda for CNI Pre-Session](#)
 - a. need to make clear it's technically focused
 - b. need to make clear that you don't need to be a practicing expert with mature systems in place to participate (otherwise no one would qualify to be there)
 - c. Maurice, Karen, Steve & Tom all volunteer to work as subcommittee and hammer out
 - i. program
 - ii. logistics of invite
 - iii. will circulate revised draft of call to Leaders when done.
5. Fedora Panel at Museums on the Web 2016
 - a. proposals due tomorrow ⚠
 - b. conference is in Los Angeles, 6-9 April 2016
 - c. Stefano riding herd on this; seeking collaborators. Write him!
6. Adding institutional alternates to the Fedora-Leaders list?
 - a. consensus that alternates should be on the email list
 - b. consensus that alternates don't attend a meeting or call if the primary rep is there
 - i. primary rep should cross themselves off the attendees list if they can't make
 - c. David will create an authoritative list of primary and alternate reps from institutions and list on
 - d. Jonathan will write up this policy and distribute to Leaders; this doesn't seem controversial (and is somewhat already in practice) but if anyone has concerns that didn't surface on call, they can raise them on list.
7. Leader participation: Project Reps and/or Ambassadors?

- a. Project Reps. Should Fedora take Leaders from other projects (like the Hydra-in-a-Box, or ModeShape, e.g.) if they are willing to provide platinum-level contributions? Discussion: seems to make sense.
- b. Ambassadors? Should Fedora let ex officio Leaders participate in the group as non-voters, if they have been good individual contributors in the past but their institutional circumstances change? Discussion: seems to make sense. Similar to what's happening already with Thorny et al. on Steering
- c. Both proposals introduced; call for comments via email, and then come to vote next Leaders meeting.
- 8. SHIELD Project concept from UMich & IU
 - a. CIC subgroup looking to spin up data management services with multitenant Fedora
 - b. See email from Maurice York
 - c. comment in email or in the doc
 - d. nice potential extension of Fedora testing suite

Actions

- All: comment and add to [2015-12-16 - CNI Fedora Leadership Group Meeting](#) draft agenda
- All: Review & comment on [Governance proposals from Jonathan](#)
- All: send any ideas of volunteers for Museums on the Web 2016 to [Stefano Cossu](#)
- All: send any ideas for Fedora Panel at CNI to [David Wilcox](#) or list
- [Jonathan Markow](#): write up policy on Alternates and distribute to list
- [David Wilcox](#): write up list of Fedora Leaders and Alternates
- [David Wilcox](#) to find room for Weds CNI Leaders meeting in December (to start with CNI & hotel) & also teleconferencing for remote participants
- [Tom Cramer](#), [Karen Estlund](#), Steve Marks, Maurice York to revise [Draft Agenda for CNI Pre-Session](#), redistribute to Leaders