

# 2016-05-10 - Fedora Leadership Group Meeting

## Time/Place

- Time: 11:30am Eastern Daylight Time US (UTC-4)
- Dial-in Number: (712) 775-7035
  - Participant Code: 479307#
  - International numbers: [Conference Call Information](#)

## Attendees

- Julie Allinson
- ~~Chris Anwar~~
- Robert Cartolano
- Aaron Choate
- Stefano Cossu
- Dan Coughlin
- ~~Tom Cramer~~
- ~~Jon Dunn~~
- Declan Fleming
- Sarah Fredline [blocked URL](#)
- Mike Giarlo
- Wolfram Horstmann
- Neil Jefferies
- Debra Kurtz
- Susan Lafferty
- Mark Leggott
- Jonathan Markow
- Steve Marks
- Tom Murphy
- Sandy Payette
- Matthias Razum
- Glen Robson
- Robin Lindley Ruggaber
- Dan Santamaria
- Kelcy Shepherd
- Thorny Staples
- Jim Tuttle
- Keith Webster
- ~~Eviva Weinraub~~
- David Wilcox
- Andrew Woods
- Maurice York
- Patrick Yott

## Agenda

Topic	Lead	Notes
Follow-up from Summit pitch: culture of engagement <ul style="list-style-type: none"><li>• Leaders are in a position to support and encourage staff to spend a portion of their time engaged with relevant open source projects</li></ul>		
International Adoption WG - update		
<a href="#">Agenda for OR2016 Fedora LG Meeting</a>		

## Previous Actions

- 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](#), [Karen Estlund](#), Steve Marks, Maurice York to revise [Draft Agenda for CNI Pre-Session](#), redistribute to Leaders
- [David Wilcox](#) will send email to Fedora lists to find out who else will be at upcoming European events and may be able to help organize meetings

# Minutes

1. Follow-up from Summit pitch: culture of engagement
  - Leaders are in a position to support and encourage staff to spend a portion of their time engaged with relevant open source projects
  - interest in getting members of the community engaged in projects like Hydra, Islandora and others, or to learn more about projects that might be relevant in the future.
  - limited discussion, perhaps follow-up when more attendees on the call
2. International Adoption WG -
  - a. [2016-03-30 Meeting notes](#)
  - a. materials placed on the special interest wiki
  - b. looking for more input
  - c. international group is looking to create a boilerplate/sample RFP that could be used as a standard response - consensus on the call that this could be helpful.
    - i. Duke may submit theirs as a starting point
    - ii. highly dependent on conditions, but sense is to create a boilerplate for standard response
3. Agenda for OR2016 Leadership Meeting
  - a. Current Agenda here - [Agenda for OR2016 Fedora LG Meeting](#)
  - b. Suggestions for the agenda
    - i. Technical update from Andrew and David could be useful
    - ii. Discussion about the merger
    - iii. Vital looking at Fedora 4, arxiv.org interest in Fedora 4
    - iv. expanding relationship with SHARE - SHARE Hackfest in UVA
    - v. New Markets for Fedora 4
4. Center for Open Science
  - a. Integration with Fedora ?
  - b. Rob will ask David Wilcox to start the conversation

# Actions