

2016-12-14 - CNI Fedora Leadership Group Meeting

Time/Place

- Time: 9am-3pm Eastern Standard Time US (UTC-5)
- Place: Capital Hilton, Pan American Room
- Dial-in Number: (712) 775-7035
 - Participant Code: 479307#
 - International numbers: [Conference Call Information](#)

Attendees

- ~~Julie Allison~~
- Chris Awre
- Robert Cartolano
- Aaron Choate
- Stefano Cossu
- Dan Coughlin
- Tom Cramer (available ~noon)
- Jon Dunn
- Declan Fleming
- Sarah Fredline
- Mike Giarlo
- Wolfram Horstmann
- Neil Jefferies
- Debra Kurtz
- ~~Susan Lafferty~~
- Steve Marks
- Tom Murphy
- Sandy Payette
- Matthias Razum
- Robin Lindley Ruggaber
- Dan Santamaria
- Jon Stroop
- Jim Tuttle
- Keith Webster
- Evviva Weinraub
- David Wilcox
- Maurice York

Agenda

Topic	Lead
The Year in Review: How Did We Do in 2016: Development Membership Adoption Upgration Training Other	David Wilcox
Budget review • 2017 Budget • 2016 Budget (updated forecast for comparison)	David Wilcox
Policy for supporting previous versions of Fedora	
Policy for supporting different implementations against the API	
Goals for 2017 • Engagement, contributions	
Branding • Integrations (e.g. OSF)	

Membership drive & expansion — Strategy Discussion • We currently have 74 members and an annual budget of \$565,000 • Do we want to raise more revenue? Increase membership? Both? • Membership leads are stale • International participation in governance	David
Meetings: what Fedora-related conferences and events will happen in 2017? • Which events should we focus on?	David Wilcox
Post CNI Fall 2016 Discussion • Fedora Preservation panel notes	

Previous Actions

Minutes

Google Doc: <https://docs.google.com/document/d/10AuE6t4YL8dlzyWRpBwl-bQqtxj3q7cDBIKWlwW0V18/edit?usp=sharing>

Actions