2016-11-22 - 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 Awre
- Carolyn Caizzi (for Evviva Weinraub)
- Robert Cartolano
- Aaron Choate
- Stefano Cossu
- Dan Coughlin
- Tom Cramer
- Jon Dunn
- Declan Fleming
- Maude Francis
- Mike Giarlo
- Wolfram Horstmann
- Neil Jefferies
- Debra Kurtz
- Susan Lafferty
- Jonathan Markow
- Steve Marks
- Tom Murphy
- Sandy Payette
- Matthias Razum
- Robin Lindley Ruggaber
- Dan Santamaria
- Jon Stroop
- Jim Tuttle
- Keith Webster
- Evviva Weinraub
- David Wilcox
- Andrew Woods
- Maurice York

Agenda

Topic	Lead	Notes
Fedora in a digital preservation environment survey - Resolve comments and distribute?	Jim	
OR2017 Fedora proposals - Deadline extended to November 30 - What are we currently submitting? - What else should we submit?	David	
Fedora release testing - We need commitments from institutions to test and validate release candidates on an ongoing basis	Andrew	
Membership update and final push - Projecting $562,250 in funding, only $17,750 short of annual goal ($580,000) - Please help reach out to new member prospects	David	

CNI Meeting	David	
• Finalizing the agenda before the meeting		
Fedora's upcoming 20th anniversary	Rob	
• How should we celebrate with the community?		

Previous Actions

None mentioned.

Minutes

1. Fedora in a Digital Preservation Environment

   - Reviewed comments, via discussion and live editing of document.
   - Jim agreed to send it out to
   - Fedora lists, country-specific lists, Hydra/Islandora lists
   - Use qualtrics for the survey and collect institutions and contacts.
   - Maude Francis offered to test out the survey and see how long it takes. Then send it to fedora-leaders first.
   - Send out November 30th, reminder at two week deadline, extend for a week if need be.

2. OR2017 Fedora proposals

   - Deadline extended to 30 November.
   - David - workshop on API-X; and repository rodeo session in development;
   - Andrew suggested import/export deeper dive - will speak to Mike
   - suggestion for something on the Fedora value proposition and fit with 'next generation' repository - this is not well undertood in Australia
   - Jim (I think) - something on their strategy for preservation and where Fedora fits

3. Fedora release testing

   - Testing with production scenarios needed. Open request for everyone, particularly those with particular production scenarios, to engage with release testing. Contact Andrew/David to discuss.
   - Desire to be able to confidently announce stability of Fedora on Modeshape 5 - need community help to back that up.
   - Stefano - interesting in knowing who else has large scale F4 repositories.

4. Membership update and final push

   - skipped

5. CNI Agenda - 12th / 13th December

   - Draft agenda available, any additional items?
     - Declan - preservation? Too early to discuss the survey.
     - Resources - current budget size etc.

6. Fedora's upcoming 20th anniversary

   - No time for discussion

Actions

Jim: complete and send out survey, after testing with fedora-leaders group; Maude to trial it

Andrew: contact Mike about OR2017 session

David: flesh out CNI agenda and circulate; invite Nick; circulate dial-in options