

# 2017-02-14 - Fedora Leadership Group Meeting

## Time/Place

- Time: 11:30am Eastern Standard Time US (UTC-5)
- Dial-in Number: (712) 775-7035
  - Participant Code: 479307#
  - International numbers: [Conference Call Information](#)

## Attendees

- Chris Awre
- ~~Robert Cartelano~~
- Aaron Cheate
- Stefano Cossu ★
- Dan Coughlin
- ~~Tom Cramer~~
- ~~Jon Dunn~~ apologies
- ~~Declan Fleming~~
- Maude Francis
- Mike Giarlo
- ~~Wolfram Horstmann~~
- Neil Jefferies
- ~~Debra Kurtz~~
- Susan Lafferty
- ~~Steve Marks~~
- ~~Tom Murphy~~
- ~~Sandy Payette~~
- ~~Matthias Rasmus~~
- Nick Ruest
- Robin Lindley Ruggaber
- ~~Dan Santamaria~~
- ~~Jon Stroop~~
- ~~Jim Tuttle~~
- ~~Keith Webster~~
- Evviva Weinraub
- David Wilcox
- Andrew Woods
- Maurice York

## Agenda

Topic	Lead
DuraSpace Summit breakout topics (need to choose two) <ul style="list-style-type: none"><li>• Policy for previous version support (see below)</li><li>• Integrations with third party applications</li><li>• Sustainability; Aligning our goals with the reality of resources</li></ul>	David
<a href="#">Agenda planning</a> for strategic meeting on April 6 after DuraSpace Summit	David
Establishing a <a href="#">policy for previous version support</a>	Andrew
Import/Export sustainability and engagement	Nick
Update on alternate Fedora implementations	Andrew
Organizing a code sprint to work on Fedora API Test Suite	Andrew

## Previous Actions

# Minutes

- Preservation survey
  - Survey is closed: 36 responses
  - More details will follow
  - Duke will summarize results before sharing with the group
- Duraspace Summit Breakout topics
  - Will gather some more ideas and send out a survey soon
  - We want to decide rather quickly
  - re: point #2, would that include integration with Islandora and Hydra?
    - Probably a better fit for the following leaders meeting
  - re: point 3: establishing a code of conduct is important to guarantee sustainability
- Strategic planning meeting topics
  - We should be looking beyond 2017
  - regardless of concrete goals, see ourselves in X years
  - API spec finalization will drive most of the strategy
  - Value proposition
  - Consolidate raw data gathered along Fedora4 evolution into a vision plan
- Previous version support policy
  - Which level of support do we want to provide?
  - How many resources do we want to dedicate to support?
  - Explain how we intend semantic versioning
  - Regardless of details (how many previous versions, for how long, etc.) we need to formalize a legacy support policy
  - Look at other examples and at least match similar products, considering that Fedora is preservation software
  - We have 4.7.1 instances running in production, we need to answer the question: how long will it be supported?
  - We can articulate a more detailed policy after the API specs have been formalized and TCK tests are developed
  - It is hard to predict how long we can support something that has been just released
  - We want to avoid being a moving target—we want to give guarantees of stability
  - We cannot force implementers to jump on the next version as soon as it is released
  - On the other hand there are concerns over resources; we may not be able to guarantee support for previous versions without chipping at current version support and new development
  - This seems to boil down to finding more engagement & more resources
  - This is a leadership question and a key conversation point for next post-CNI
- Import/export
  - Had a good start
  - A lot of time and effort was put into it
  - It's ready for stakeholders to test but no response has been heard
  - We need to stop import/export work until stakeholders are engaged
  - Also some work will be needed to align to API specs when these are finalized
  - Some further work is needed
  - Create API - Tests for API specs - Import/Export

## Actions