

2017-04-11 - 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

- Chris Awre
- Ginny Boyer
- ~~Robert Cartolano~~
- Aaron Choate
- Sayeed Choudhury
- Stefano Cossu
- ~~Dan Coughlin~~
- ~~Tom Cramer~~ (apologies)
- Joanna DiPasquale
- ~~Jon Dunn~~
- Declan Fleming [blocked URL](#)
- Maude Francis
- Mike Giarlo
- Wolfram Horstmann
- Neil Jefferies
- Debra Kurtz
- Susan Lafferty
- Steve Marks
- Rosalyn Metz
- Tom Murphy
- Este Pope
- Matthias Razum
- Nick Ruest
- ~~Robin Ruggaber~~
- ~~Tim Shearer~~
- Jon Stroop
- ~~Jim Tuttle~~
- Keith Webster
- Evviva Weinraub
- ~~David Wilcox~~
- Andrew Woods
- Maurice York

Agenda

Topic	Lead
Welcome to new and re-elected Fedora Leaders • Chris Awre, University of Hull • Sayeed Choudhury, Johns Hopkins University • Stefano Cossu, Art Institute of Chicago • Joanna DiPasquale, Vassar College • Rosalyn Metz, Emory University • Tom Murphy, ICPSR • Este Pope, Amherst College • Tim Shearer, UNC Chapel Hill	Andrew
Opportunities for Leaders to engage with the project • Membership task force • Gathering testimonials • Updating website/documentation • Vetting project/community priorities • Allocating human resources towards priorities • Other suggestions?	Andrew
Observations and Actions from Albuquerque (CNI/Summit/Fedora-Leaders) • Revisit "migration pilots"	

Fedora and digital preservation survey summary	
Import/Export sprint planning : Monday, April 17th at 12pm ET Actual sprint: May 15-26	
Many members performance issue	
Roundtable	

Previous Actions

Minutes

- Declan taking notes - please verify attendance
- New and returning folks welcomed
- Thought on onboarding Fedora leaders
 - Knowing what to expect on calls
 - We have a Slack channel
 - Susan will draft an onboarding draft checklist
 - Aaron will add more about what's expected of us
 - Also would be good to refresh the Fedora website (not just wiki) with Leadership roles clarifications
 - Stefano would like to add a role to coordinate with the Hydra and Islandora communities
 - Will help a lot with the finalization of the API specs
 - Fedora Adopers Guide is a parallel effort that can be promoted and improved by this coordination
 - Nick - It would be good to have Leadership representation on the Tech Calls
 - Maybe we should have committers on this call?
 - Updates from committers to Leadership would be good
 - Susan - need to be clear with the goals and comms flow
 - Revisit governance process to get tech representation via the voting mechanism
- Fedora Meeting at CNI
 - Long convo about code of conduct
 - Migration issues - having something formal to support low-hanging fruit type sites to prove that it's possible
 - Future looking issues were brought up, but there wasn't a lot of time for them given the tactical issues
 - Knowledge infrastructure
 - Becoming more aligned with other projects (VIVO, Fedora, Hydra, Islandora, DSpace)
 - More of this on these calls would be good
 - Support of specific versions
 - Targeting for migration
 - The concept of a centralized testing infra to test releases
 - Targeting production scale testing
 - DuraSpace managed, AWS hosted?
 - Hiring developers got a lot of support
 - Always a balance between community ownership and centralize control
 - Focus on current tasks
 - Neil - as opposed to buying devs from currently attached institutions?
 - Not a lot of devs available
 - Nick - buying DuraSpace devs has worked really well for Hybox, Fedora (many members, Import/Export), Chrono
- Ginny asks that we look at the survey results for what/how to share
 - Add comments, how to make it most effective

Actions