

# 2017-12-13 - CNI Fedora Leadership Group Meeting

## Time/Place

- Time: 9:00am to 3:00pm
- Place: The Capitol room, Omni Shoreham Hotel, Washington, DC
- Dial-in Number: (712) 775-7035
  - Participant Code: 479307#
  - International numbers: [Conference Call Information](#)

## Attendees

- ~~Chris Awre~~
- Robert Cartolano
- Aaron Choate
- ~~Sayed Choudhury~~ – Aaron Birkland (JHU) will attend in my place
- Stefano Cossu
- ~~Tom Cramer~~
- Joanna DiPasquale
- ~~Jon Dunn~~
- Karen Estlund
- Declan Fleming
- ~~Maude Francis~~
- ~~Mike Giarlo~~
- Neil Jefferies
- Debra Kurtz
- ~~Susan Lafferty~~
- ~~Steve Marks~~
- Rosalyn Metz
- ~~Tom Murphy~~
- Este Pope
- ~~Nick Ruest~~
- Robin Ruggaber
- Tim Shearer
- ~~Jon Streop~~
- Jennifer Vinopal
- ~~Eviva Weinraub~~, - Carolyn Caizzi as alternate
- ~~Jared Whittle~~
- David Wilcox
- Andrew Woods
- Maurice York

## Agenda

| Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Lead    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Mission / Vision Work / Staffing (Eviva and Tim feel <del>this should be the only focus</del> clarity about many of the other agenda items would flow from a focused and coordinated Fedora identity) - Where does Fedora fit and where should it fit in current efforts? <ul style="list-style-type: none"><li>• <a href="#">Fedora Strategic Planning Document</a> (30-min)</li><li>• <a href="#">Fedora Strategic Planning Spreadsheet</a> (majority of time)</li></ul> | Stefano |
| Budget ( <a href="#">pre-meeting report</a> )                                                                                                                                                                                                                                                                                                                                                                                                                              | Debra   |
| Project management re-org ( <a href="#">pre-meeting report</a> )                                                                                                                                                                                                                                                                                                                                                                                                           | Debra   |
| Membership (emphasis on international efforts) ( <a href="#">pre-meeting report</a> )                                                                                                                                                                                                                                                                                                                                                                                      | David   |
| Update on business opportunities ( <a href="#">pre-meeting report</a> )                                                                                                                                                                                                                                                                                                                                                                                                    | Debra   |
| State of the technology - what has been done lately, API specs (take care to devote appropriate time for other items) ( <a href="#">pre-meeting report</a> )                                                                                                                                                                                                                                                                                                               | Andrew  |
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[Google Notes Doc](#)

For review: [Fedora Web Applications Developer Job Description](#)

## Previous Actions

Minutes

Actions