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
- ~~Sayeed 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 Stroop~~
- Jennifer Vinopal
- ~~Evviva Weinraub~~, - Carolyn Caizzi as alternate
- ~~Jared Whiklo~~
- David Wilcox
- Andrew Woods
- Maurice York

Agenda

Topic	Lead
Mission / Vision Work / Staffing (Evviva and Tim feel ~~this should be the only focus~~ 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? • Fedora Strategic Planning Document (30-min) • Fedora Strategic Planning Spreadsheet (majority of time)	Stefano
Budget (pre-meeting report)	Debra
Project management re-org (pre-meeting report)	Debra
Membership (emphasis on international efforts) (pre-meeting report)	David
Update on business opportunities (pre-meeting report)	Debra
State of the technology - what has been done lately, API specs (take care to devote appropriate time for other items) (pre-meeting report)	Andrew

Google Notes Doc

For review: Fedora Web Applications Developer Job Description

Previous Actions

Minutes

Actions