

2018-03-13 - Fedora Leadership Group Meeting

Time/Place

Time: 12:00pm Eastern Daylight Time US (UTC-4)

URL: <https://duraspace.zoom.us/my/fedora>

Or iPhone one-tap :

- US: +14086380968,,8128353771# or +16468769923,,8128353771#

Or Telephone:

- US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833
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- United Kingdom: +44 (0) 20 3695 0088

Meeting ID: 812 835 3771

International numbers available: <https://duraspace.zoom.us/join?m=dLullwXLUv5-UK4kIXYkkH9mryRETY08>

Attendees

- Chris Awre
- Robert Cartolano
- ~~Aaron Cheate~~
- ~~Sayed Choudhury~~ (apologies)
- Stefano Cossu
- Tom Cramer
- ~~Joanna DiPasquale~~
- ~~Jon Dunn~~
- ~~Karen Estlund~~
- ~~Declan Fleming~~
- ~~Maude Francis~~
- Neil Jefferies
- Debra Kurtz
- ~~Susan Lafferty~~
- ~~Steve Marks~~
- Rosalyn Metz [blocked URL](#)
- Tom Murphy
- Este Pope
- ~~Nick Ruest~~
- ~~Robin Ruggaber~~
- Tim Shearer
- ~~Jon Stroop~~
- ~~Jennifer Vinopal~~
- ~~Carolyn Caizzi~~ (apologies)
- Ben Wallberg
- Jared Whiklo
- David Wilcox
- Andrew Woods
- ~~Maurice York~~

Agenda

Topic	Lead
Update on API alignment sprint	Andrew
Fedora Vision and Strategy <ul style="list-style-type: none">• Update and feedback on the process so far<ul style="list-style-type: none">◦ Is the current process addressing the needs of this group?• Ongoing spreadsheet review<ul style="list-style-type: none">◦ Are columns A and B correct and complete?◦ What about column H?	

<p>Project priorities for the coming year</p> <ol style="list-style-type: none"> 1. Fedora API Specification 2. Aligning Fedora Modeshape implementation with the specification 3. Fedora API Specification test suite 4. <i>Increased preservation sensibilities: Oxford Common Filesystem Layout?</i> 5. <i>Design recommendations/tools for migration?</i> <ol style="list-style-type: none"> a. Adopters guide (https://github.com/fcrepo/fcrepo-adopters-guide) <p>Next Leaders/Committers meeting on March 19</p>	
<p>Fedora Code of Conduct Reporting Guidelines</p> <ul style="list-style-type: none"> • Leaders review and ratify • Post to website • Circulate to relevant lists (Fedora, Islandora, Samvera) 	Rosalyn
<p>Updated DuraSpace membership model</p> <ul style="list-style-type: none"> • New lower levels for less well-resourced institutions • Normalized across Fedora, DSpace, and VIVO • Revised election structure <ul style="list-style-type: none"> ◦ Bronze: 1 Leader for every 8 member institutions ◦ Silver: 1 Leader for every 5 member institutions ◦ Gold: 1 Leader for every 2 member institutions 	David
<p>Archiving Fedora Slack history</p> <ul style="list-style-type: none"> • Currently on the free plan, only last 10,000 archived messages are available (nearing the limit - 8,680) • Is there interest in paying for access to the complete archive? 	Andrew
LAKESuperior release	Stefano
Roundtable	All

Previous Action Items

- **All:** Explore how to bring better cross-effort alignment between Fedora and other repository efforts.
- **All:** contribute to generating content for, and formatting [Fedora annual report](#).
- **DuraSpace staff/All:** Generate and share articulation of benefits of moving to Fedora 5.

Minutes

API alignment sprint

- 2nd week of the 1st sprint.
- Good to go with all points except versioning and authorization
- Kudos to Danny! Things are going smoothly with him joining the team.

Fedora Vision and Strategy

- Document at: <https://docs.google.com/spreadsheets/d/1YH3uNxFXPgrRIOv3Nh8z6I3bWCVyC2k6jY21DFjzLvl/edit#gid=0>
- brain storming on a separate platform, add ideas, review process. get in touch with [Maurice York](#) if you're interested in it. the group may make it broadly available to the rest of the leaders.
- they are moving through the document and doing well with it. feedback is welcome.

Project Priorities 2018

- These are solidified
 - Fedora API Specification
 - Aligning Fedora Modeshape implementation with the specification
 - Fedora API Specification test suite
- These are not, but are leaders interested in supporting it?
 - Increased preservation sensibilities: Oxford Common Filesystem Layout?
 - OCFL https://docs.google.com/document/d/13gFfSu1fePKx0eQYk458zE6OZwCW5JH_hTIG58f3S8c/edit.
 - this isn't fully fleshed out yet
 - but being a part of it may mean that whatever is developed may work with Fedora
 - watching these things are important if we want to align whenever / where ever possible
 - partnering with outside groups like OCFL can be useful
 - some of the things that were available in fedora 3 are coming out in OCFL. the persistence layer is important

- what are the benefits of OCFL? how might it affect Fedora?
 - Design recommendations/tools for migration?

Fedora Code of Conduct Reporting Guidelines

- Review of the document;
- it will be posted to the web and sent out to listservs when we've approved
- Ratifying: all on the call ratified

Updated Duraspace membership model

- the new models bring all the duraspace projects into alignment for community membership models;
- lower levels are being added to help make it easier for institutions are less resourced
- support for the updated models; really helps with getting more people on board to the project; fundraising; getting smaller institutions to the table
- we need feedback from leaders on this; we should put this to a vote

Fedora Slack

- budget implications: do we want to pay for slack
- do we want to allocate budget for this? we need more information about the implications of the decision

Action Items

- [David Wilcox](#) / [Andrew Woods](#): add an OCFL agenda item to the leaders/committers meeting; add a design recommendations/tools for migration agenda item to leaders/committers meeting
- [Rosalyn Metz](#): send the code of conduct out to leaders for ratifying
- [David Wilcox](#): will send out a fuller explanation about the membership model and ask for a vote
- [Andrew Woods](#) / [David Wilcox](#): send budget information for slack