

2018-05-08 - 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:

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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
- Aaron Birkland
- Danny Bernstein ★
- Robert Cartolano
- ~~Aaron Choate~~
- Sayeed Choudhury
- Stefano Cossu
- ~~Tom Cramer~~
- ~~Joanna DiPasquale~~
- Jon Dunn
- ~~Karen Estlund~~
- ~~Declan Fleming~~
- ~~Maude Francis~~
- ~~Neil Jefferies~~
- Debra Kurtz
- ~~Susan Lafferty~~
- Danny Lamb
- ~~Steve Marks~~
- Rosalyn Metz
- ~~Tom Murphy~~
- Este Pope
- ~~Robin Ruggaber~~
- Tim Shearer
- ~~Jen Stroop~~
- Jennifer Vinopal
- ~~Carolyn Caizzi~~
- Ben Wallberg
- Jared Whiklo
- David Wilcox
- Andrew Woods
- Maurice York

Agenda

Topic	Lead
Welcome + updates on Islandora and Samvera Technical Liaisons	All
Call for volunteers for Membership Task Force	David
Fedora Vision and Strategy • Update on the Strategy Template • Next steps in preparation for OR2018 Leaders Meeting	David

Technical initiatives and priorities • 2018 Technical Priorities • Update on API alignment sprint • Prioritized Technical Issues	Danny B / Andrew
Overview/demo of Public Access Submission System (PASS)	Sayeed
Supporting COAR Next Generation Repositories recommended technologies in Fedora	David
Roundtable	All

Previous Action Items

- **All:** Explore how to bring better cross-effort alignment between Fedora and other repository efforts.
- [Andrew Woods](#) / [David Wilcox](#): send budget information for slack

Minutes

- Welcome to [Daniel Lamb](#), Islandora technical liason
- Who from the Samvera community can act as technical liason?
 - Rosy: once the samvera roadmap council is created it seems we should be able to recruit someone from that group.
 - Sometime between July and the end of Summer.
 - Tom Johnson is currently serving as tech lead for hyrax - possibility?
 - Once the group is formed, we should push on them to designate a representative.
- CLAW meeting:
 - community is coalescing around CLAW and committed to working together.
- Membership task force:
 - call for volunteers:
 - Not a door to door sales team
 - Soft recruitment through your contacts with the community
 - May-October term
 - Keep in touch every few weeks
 - Lead sharing, sending emails, updating the spreadsheet
 - Jump in when you can
 - [Sayeed Choudhury](#) can volunteer July through October
 - [Robert Cartolano](#) can support the effort.
- Vision and Strategy Template:
 - [Stefano Cossu](#): Communication and Outreach needs more review before leaders group meeting
 - Intent for the meeting at OR is to focus on implementation of the vision and strategy (rather than finishing up the document)
- Technical Initiatives and Priorities
 - Nothing new in the technical priorities
 - API specification
 - Alignment of the specification
 - Compatibility Test Suite
 - Prioritized technical issues
 - Organized by impact
 - Need to identify level of effort and how impactful the change would be
 - Leaders to pass along to their teams to see if it is comprehensive
 - Other possible issues: diagnostics/health
 - Alignment sprints
 - Very productive
 - Ended on the 27th
 - Closed over 30 issues
 - 11 participants
 - Focused on Memento and WebAC
 - Closed the loop on versioning
 - Refactored WebAC to bring spec into alignment and reduce dependency on ModeShape
 - Lots of work on compatibility test suite
 - One or two more sprints to 5.0
- JHU: PASS (<https://osf.io/8qfzj/>)
 - Initially focused on NIH, NLM (pubmed central)
 - By June 30th aimed at integrating directly with NIH with plans for integration with other funding agencies subsequently
 - Aligns public access policy with the institutional open access policy
 - Fedora is used the back-end storage but will eventually used for institutional repository and data archive
 - Can deposit both articles and data archive simultaneously to multiple targets or repositories
 - Gives PI option for submitting articles to PMC without having to pay publisher fees.
 - Example of deploying fedora directly on the web.

Action Items

- [Stefano Cossu](#) + [David Wilcox](#): Summarize benefits of moving to Fedora 5 in a few bullet points to discuss at OR meeting.
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