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:

- US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833
- Canada: +1 647 558 0588
- Australia: +61 (0) 2 8015 2088
- United Kingdom: +44 (0) 20 3695 0088

Meeting ID: 812 835 3771
International numbers available: https://duraspace.zoom.us/zoomconference?m=dLuIIwXLUv5-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
- ~~Jon 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	Danny B / Andrew
2018 Technical Priorities - Update on API alignment sprint - Prioritized Technical Issues	
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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