2019-04-03 DSpace Leadership Group Meeting

Attendees

- Pascal-Nicolas Becker (The Library Code)
- Allan Bell (University of British Columbia Library)
- John Butler (University of Minnesota)
- David Corbly (University of Oklahoma)
- Lieven Droogmans (Atmire)
- Federico Ferrario / Roberto Suardi (Cineca)
- Scott Hanrath (University of Kansas) blocked URL
- Barbara Hirschmann (ETH Zurich)
- Jyrki Ilva (National Library of Finland)
- Salwa Ismail (Georgetown University)
- Inba Kehoe (University of Victoria)
- Pierre Lasou (Université Laval)
- Agustina Martinez Garcia (University of Cambridge)
- Joao Mendes Moreira (Foundation of Science and Technology Portugal)
- Susanna Mornati (4Science)
- César Olivares (CONYTEC)
- Kristi Palmer (Indiana University Purdue University Indiana)
- Kristi Park (Texas Digital Library)
- Jordan P lace (University of Toronto)
- Beate Rajski (Hamburg University of Technology)
- Maureen Walsh (The Ohio State University Libraries)
- Andrew Weaver (Washington State University Libraries)
- Tim Donohue - DuraSpace
- Heather Greer Klein - DuraSpace
- Michele Mennelli - DuraSpace
- Kristi Searle - DuraSpace
- Erin Tripp - DuraSpace

The blocked URL represents who will be taking notes for a given meeting. It rotates after each meeting to the next person in the attendee list.

Dial-in

Join from PC, Mac, Linux, iOS or Android: https://duraspace.zoom.us/j/9963190968  (Meeting ID: 996 319 0968)

- Or via Telephone: Dial (for higher quality, dial a number based on your current location):
  ◦ USA: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923
  ◦ Australia: +61 (0) 2 8015 2088
  ◦ Belgium: +32 (0) 2 588 4188
  ◦ Brazil: +55 11 4680 6788 or +55 21 3958 7888
  ◦ Canada: +1 647 558 0588
  ◦ Czech Republic: +420 2 2888 2388
  ◦ Finland: +358 (0) 9 4245 1488
  ◦ France: +33 (0) 1 8288 0188
  ◦ Germany: +49 (0) 30 3080 6188
  ◦ Ireland: +353 (0) 1 691 7488
  ◦ Italy: +39 069 480 6488
  ◦ Netherlands: +31 (0) 20 241 0288
  ◦ New Zealand: +64 (0) 9 801 1188
  ◦ Norway: +47 2396 0588
  ◦ Portugal: +351 308 804 188
  ◦ Spain: +34 91 198 0188
  ◦ United Kingdom: +44 (0) 20 3695 0088
- Additional international numbers available at https://duraspace.zoom.us/zoomconference?m=YzSC5pcRHDJ1so3QBcCGg3FS96Uskzw3

Agenda

<table>
<thead>
<tr>
<th>#</th>
<th>Time</th>
<th>Item Item Item</th>
<th>Information</th>
<th>Who</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>25 mins</td>
<td>DuraSpace-DSpace MOU</td>
<td><a href="https://docs.google.com/document/d/17BRMauZv45vZe1EnHxQuanXtG7qTqT/U_DpPw/bL1hik/edit">https://docs.google.com/document/d/17BRMauZv45vZe1EnHxQuanXtG7qTqT/U_DpPw/bL1hik/edit</a></td>
<td>Everyone</td>
</tr>
<tr>
<td>2</td>
<td>10 mins</td>
<td>DuraSpace Summit (repeat from last time) Who's going to be there? Star the conversation around topics for discussions during the sessions; reporting out; presentations etc.</td>
<td><a href="https://docs.google.com/spreadsheets/d/1MSdiA7ZvMx3NhCZzF/ikZIu7HlWYaZn/tWX">https://docs.google.com/spreadsheets/d/1MSdiA7ZvMx3NhCZzF/ikZIu7HlWYaZn/tWX</a> Oxm32k/edit?hid=0</td>
<td>Michele</td>
</tr>
<tr>
<td>3</td>
<td>15</td>
<td>Looking into the future What should we be aspiring for? How we plan for the future especially in light of DSpace 7's release in summer</td>
<td></td>
<td>everyone</td>
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</tbody>
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NOTES:
1. DuraSpace-DSpace MOU

- Erin: MOU is still under review by DuraSpace staff and will also likely need review by a lawyer

Edits to Specific Sections

- **Background**
  - Keep formats generic in description (e.g., AV instead of mpegs)
  - Clarify “good faith intent”: “The parties acknowledge that this MOU is not legally binding; however, the parties agree to work in good faith toward a productive Agreement that benefits both DuraSpace and the DSpace Project.”

- **DuraSpace Responsibilities**
  - This section needs review by DuraSpace staff, who are most affected by the language
  - Removed some inadvertent redundancy

- **Membership Coordination**
  - Remove specifics about meeting audience and frequency to allow for flexibility

- **Terms and Fees**
  - Agreement is annual. Need to clarify calendar vs fiscal years for both organizations

Next steps

- Draft will be re-distributed to LG after DurSpace and legal review. Comments/suggestions can be sent to Salwa.

2. DuraSpace Summit

- John Butler and Maureen Walsh have volunteered to present report out for Leadership. Slides will be prepared and made available to LG for review.

- Zoom will be available throughout the sessions so that people unable to attend in person can participate

- Suggested topics discussion:
  - How can we increase support on the committer side from member institutions?
    - Not just development but also direction and review.
    - Could help think about venues or homes that would support this direction.
    - How can we broaden support from developers.
  - Summit discussions may useful for brainstorming ideas that could then be taken up by LG or other groups
  - How to increase summit participation?
    - Needs feedback from those not attending
    - Lyris merge provides an opportunity. Lyris staff could sit in.
    - LG could list reasons for not attending in spreadsheet.

- Agenda will be sent Thursday April 4. Two tracks will be:
  - Community Engagement
    - developers as well as users and members (e.g., linking DCAT and governance )
  - DSpace 7 (& Beyond)
    - can cover OpenAIRE, partnerships, developments like Plan S, etc.

- Suggestions for future Summits:
  - May need to do a better job of making sure that Summit invitations are passed along at member institutions from Directors, etc. to other staff that may be interested.
  - Could publicize agenda in advance to increase interest.
  - CNI has advantages and disadvantages. May not be as accessible to as many staff from member institutions.
  - ArchivesSpace and HathiTrust might be models to look at.
  - One day Summit in US makes it difficult for non-US members

3. Looking into the future

- Roadmap planning is important for LG
- Working Groups were defined, but never started work: [https://docs.google.com/spreadsheets/d/1DWz-d9EBaM7d9gtfbqeqYbc8qDjOyUE_pjcuYPKJjM/edit#gid=0](https://docs.google.com/spreadsheets/d/1DWz-d9EBaM7d9gtfbqeqYbc8qDjOyUE_pjcuYPKJjM/edit#gid=0)
- Need leaders to step up to move the WGs
  - Tech group probably will not start up until DSpace 7 is released. Possibly after OR in July.
  - John Butler volunteered to start up Community/sustainability WG sometime in May. Some groundwork can be laid at Summit.
- North American Users Group will be co-hosted by the Texas Digital Library and U of MN in September 23 and 24, and to held at the University of Minnesota. CFP and “save the date” notices should be out by mid- to late-April.
- Google Scholar webinars – how to configure DSpace (pre-DSpace 7) to maximize indexing in Google Scholar -- planned for April in Brazil. Hoping to plan for more webinars in South America.

4. Call for May agenda items

- Send to Salwa.