Vision Mtg 2013-06-19

- Attendees
- Agenda
- Meeting Notes
- Action Items

Attendees
- Jonathan Markow, Tim Donohue, Val Hollister (DuraSpace)
- Hilde Colenbrander, Allan Bell (U of British Columbia)
- Elin Stangeland (Oslo)
- Amy Lana (Missouri)
- Bob Sandusky & Sandy De Groote (U of Illinois at Chicago)
- Sarah Shreeves (U of Illinois)
- Tito Sierra & Richard Rodgers (MIT)
- Sarah Potvin (Texas A&M)
- Maureen Walsh (Ohio State)
- Monica Rivero (Rice University)
- Jim Ottaviani (Michigan)
- Stuart Lewis (Edinburgh)

Agenda
- Charter for this group. What are we trying to accomplish?
- Community leadership
- Planning for OR13
- DSpace governance
- Next steps

Meeting Notes
- Quick intros of everyone
- Charter for this group. What are we trying to accomplish? Some rough ideas:
  - Help work on 3-5year vision for DSpace and organize with the community
  - Work with Developers on a plan forward (a Technology Roadmap) and one or more eventual projects
  - Help to plan out a broader DSpace Governance Model.
- Community leadership
  - Would like a chair from the community to help lead this particular group.
  - Role: Lead and organize meetings. Possible "spokesperson" to the community on this initiative.
  - This is a community initiative and would really like this role to be filled by a community member. DuraSpace will still provide support as needed
  - Nominate yourself or someone else (via email) by the end of the week
- Planning for OR13
  - DuraSpace has a Plenary to begin the User Group Sessions
  - DSpace RoadMap & Vision has essentially one full hour (two 1/2 hour sessions). Thurs (July 11) afternoon at OR13.
    - 3-3:30pm : DSpace Roadmap & 3-5 Year Vision
    - First 15 mins: Tim’s Roadmap overview (recent & upcoming releases, what's happened in the last year)
    - Second 15 mins: Introduce the draft vision? (perhaps others involved in presenting the vision?)
  - 3:45-4:15pm : DSpace Roadmap & 3-5 Year Vision Discussion
    - Get community feedback through this part of session
    - Could be organized as a panel or similar?
- General Discussion (OR13 related and otherwise)
  - How to manage participation & folks wanting to help. Adding members to the this group based on interest at OR13.
  - At OR13, get feedback on what is described. What aspects are really compelling in the vision.
  - Tito: Would be nice to formalize this group in advance of OR13. Formalizing the charter is necessary & formalizing the "rules of engagement".
    - e.g. How can others connect to this discussion. How big is the group? Is it a regular conference call? Is it a regular face-to-face meeting?
    - Good to try and formalize the charter BEFORE OR13
  - Richard: Transparency very important. Process needs to be community-driven from the start. All the products need to be available & transparent & open for comment.
  - Sarah S: Have us all promote this work through our own social networks. Help push it out the message via twitter and elsewhere. Want to reach broad audience
  - Tito: Focus discussion/feedback on the single Vision Document on a specific URL. Needs more visibility & further refining. Focus on one document (and perhaps have a hashtag: #dspacevision). Focus on getting this document to where it needs to be. Goal is a vetted document.
  - Amy: Around facilitating community discussion. Also provide an email address to communicate ("dspacevision@duraspace.org" or something similar). Hashtag also good, but other avenues are helpful. Jonathan agrees.
  - Maureen: wants to see us work on charter for this group, better define ourselves before OR13. Jonathan to work with Maureen & Tito & Sarah S on this in coming weeks.
  - Stuart: often we don't spend much time to sit back and reflect on the impact DSpace has had worldwide.
At OR13, start with impact of what DSpace has had. It has had enormous impact worldwide. Quotes/videos from people (if possible)?
- Would help ground the discussion: Why do we need a vision? Why do we want to keep going with DSpace?

- DSpace governance planning
  - Discussions will take place post-OR13. Didn't get to this during the call.

### Action Items

- **All:** Nominations for a Chair for this Vision Group before Friday. Lead meetings & work with DuraSpace to organize effort.
- **All:** Email us if you are interested in being part of presentation/panel at OR13
  - **Tim** will send out slides/video for OAI8 DSpace User Group (took place on June 18). These slides cover much of the basics of the DSpace 2013 Vision Document
    - Slides: [http://www.slideshare.net/tdonohue/d-space-roadmapvisionoai8](http://www.slideshare.net/tdonohue/d-space-roadmapvisionoai8)
- **Jonathan & others:** Drafting charter for Vision group.
  - Jonathan to try and setup a meeting/discussion with he, Maureen, Sarah S. & Tito.
  - Also work on draft with Tim & Val.
  - Ideally we have a good draft ready by OR13 to discuss there & see if others would like to participate.