2024-05-22 VIVO Leadership Group Meeting

May 22, 2024 – VIVO Leadership Group Meeting - https://lyrasis.zoom.us/j/9963190968

Agenda

Times: 10 AM CDT; 11 AM EDT, 17:00 Europe
Meeting ID: 978 9514 1424

Welcome – All

1. Selection - Notetaker & Attendance (1 minute)
   - L Bryan Cooper
   - Bridget Almas
   - Brian Lowe
   - Washington Luís Ribeiro de Carvalho Segundo
   - Stefano Pinelli
   - Michele Mennielli
   - Christian Hauschke
   - Robert Cartolano

1. Introductions / w/Bridget Almas – Lyrasis’ new Director of Operations for Community Supported Technologies. (5 minutes)

1. Consent Agenda (Please read before meeting) (1 minute)
   a. LG approval for VIVO joining as an official “Supporter” of the Barcelona Declaration.

VIVO will be listed on their website along with other key orgs at: https://barcelona-declaration.org/signatories/. Please note VIVO currently adheres to the four “commitments” listed, including #1: barcelona-declaration.org. Our signing in support in no way impacts your institution’s ability to adjust the data sharing default in VIVO, should your institution require.

1. Lyrasis Report – Good news on European engagement / new membership (Mic):
   a. Meeting with Malte Kramer from the University of Muenster (thanks Christian for making that happen!) who’s running a federal VIVO project and the conversation had 2 positive outcomes:
      i. They’ll become a VIVO member (silver tier for now)
      ii. They are hosting VIVO and providing VIVO as a service to several universities. Malte will be happy to share their experience with VIVO As A Service
   b. Meeting with João Moreira, FCTC Director at FCCN (it’s the Science and Technology Foundation of Portugal). They’ve been DSpace members and supporters for many years. They’re now looking into VIVO for the National PTCRIS and might become VIVO member (not this year, but the next)
   c. Meeting with Natalia Manola, Executive Director of OpenAIRE, she wants to partner with VIVO to develop and offer more complete features with the OpenAIRE

1. VIVO Software Issue - Washington Luís Ribeiro de Carvalho Segundo (10 minutes)

| Instituto Brasileiro de Informação em Ciência e Tecnologia – guest Vivian Silva.

1. Columbia University – update / needs - Robert Cartolano (15 minutes)

1. Update re: surveying prospective market & marketing (PR?) problems (15 minutes)

   a. Catalyst Grant Grant for our survey – rejected – next step (5 min)
   b. Possible inviting of Chair of Dspace to speak to LG (5 min)
   c. Requiring VIVO users sign up using our Registry of Users. (5 min)

1. LG sub-committee formation (expected duration – 3 months (10 minutes)

   meet every two weeks.

   a. Proposed Charge/Goals:
      i. Provide Mic with needed information to improve VIVO website
      ii. Prioritize short-term/intermediate term software development to address member concerns
      iii. Provide minor updates to pre-Covid strategic document created by Mic.

1. Closing comments – thoughts? (3 minutes)