Date
09 Jan 2020

Attendees
- John Kunze
- Joannic-Seta
- Kate Wittenberg
- Laurie Gemmill Arp
- Kurt Ewoldsen
- Brian McBride

Discussion items

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<th>Time</th>
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<td>CDL managememt</td>
<td>KE: After talking to CDL management</td>
<td>KE:</td>
<td>CDL is committed to the ARK identifier, which is incorporated into several of our service offerings. CDL is committed to the EZID identifier service and the N2T identifier resolver, which again support several of our internal service offering. KW: fantastic news, wonderful, and positive message from CDL; think we (Sustainability) should stop pursuing a business planning activity, which is very very challenging; I think we should re-focus on finding grants and getting community involvement. JK: how? who can help us? FJ: we have confidence in CDL, but how to involve others; good that CDL is committed to ARKs, but would be nice for community to step further forward. KE: yes, although CDL is not stepping back, the community must step forward. LA: this will make the asks more specific in the existing WGs. BM: it's good that CDL will still be important in ARK support; but how should the groups be reconfigured to support this. LA: we should share this new info with the subgroups; sustainability could be dissolved; there could be ad hoc groups to take on grants rather than a standing group that focuses on grants. KE: makes sense for JK to be involved or lead on some grants; probably start with a one-pager brought to the AG to see which funders to match it with. KW: most funders don't fund day-to-day operations; would have to be research or innovation centered. KE: CDL is not doubling down on pushing the technology forward (as they had in the past); it is suggesting grants for an open source project for next gen resolver. ACTION: Kurt and John will create one-pager for next gen ARK resolver and one-pager next gen ARK id management platform. JK: Tech WG update since last AG meeting in November: revising milestones and deliverables after review of progress, explicit new info inflection to request metadata, creation of subgroup (with Karen, Greg, and Bertrand). KE: NAAN registry maintenance still looking for volunteers; working on more automation and documentation. BM: is there an N2T architecture document? KE: having that would useful in pursuing replication partners. ACTION: KE and JK will create a high-level N2T architecture suitable for finding partners.</td>
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Action items
- KE and JK will create one-pager for next gen ARK resolver and one-pager next gen ARK id management platform
- KE and JK will create a high-level N2T architecture suitable for finding replication partners