Metadata Call 2019-02-26

Time: 3:00pm-4:00pm Eastern

Call-In Info: +1 (641) 715 3660, access code 651025

Moderator: Julie Hardesty and Ruth K Tillman

Notetaker: Ruth Tillman (and others)

Community Notes: https://docs.google.com/document/d/1ugaKOnNfyXy2BAI98qFD0a_9_bTK6DTs-6EUIlD4T38/edit?usp=sharing

Agenda:

- Attendees
  - Julie Hardesty (Indiana University)
  - Ruth Tillman (Penn State)
  - Robin Desmeules, Elizabeth Thomson, Mutugi Gathuri (McGill)
  - Cara Key (Oregon State University)
  - Ryan Wick (Oregon State University Libraries)
  - Jen Young (Northwestern University Libraries)
  - John Huck (University of Alberta) [Samvera Geo Predicates WG]
  - Arwen Hutt (UC San Diego)
  - Erik Radio (Colorado Boulder)
  - Anna Goslen (UNC Chapel Hill)
- Subgroup Reports
  - URI Selection WG
    - Samvera steering representatives have been in touch to ask more about requirements and costs for a system which could host properties online. Julie has been in touch, but there is some difficulty re: figuring out exactly what specs they'll need and how best to make those cost estimates. Julie and Ryan working on it.
  - MODS to RDF WG
    - v1.0 recommendations currently circulating
    - WG remains active but is currently more ad-hoc and anticipates answering more questions, possibility of review and evaluating whether/when updates would be needed.
  - Geo Predicates WG
    - WG met at geo4LibCamp, reviewed its objective, deliverables and tasks, tidied up our working documents, and refined the timeline for the group.
    - We submitted a proposal for Virtual Connect.
  - Machine-readable Metadata Modeling Specification (M3) WG
    - Meeting notes: https://docs.google.com/document/d/1KQqcYbHh1rC1h7wZK6lmU_QtRqRfMw_qOdZRywykGII/edit#
    - Continuing to review proposed meta-property list (https://docs.google.com/spreadsheets/d/12uQq0U4s09ddvcf6QeX4Rh5M6oVj4y99H__ZfIYuU4I/edit#gid=0)
    - Started document on gathering information on specification format options (https://docs.google.com/document/d/19yK3-bMZzOCabX8LQeNzwYu_R5VlsbP92A-iBQ8-U6M/edit#heading=h.fx3yj6mrz2tp)
    - Putting in proposals for Virtual Connect
- Issues/Questions
  - Roadmap Council update Jennifer Young
  - Met 2/26 https://wiki.duraspace.org/display/samvera/2019-02-26+Meeting+Notes+and+Agenda
  - Planning on white paper coming out before LCDX in March.
  - Ben Armintor resigned due to time constraints. Do not anticipate replacing at the moment..
- Topics
  - Hyrax Documentation Recommended Tickets update
    - Currently asked whether there's other stuff we would like to update -- checkin with the group whether we agree.
    - Possibility that things might come out of M3 group?
  - Samvera Virtual Connect proposals - deadline March 1
    - WG/IG updates
      - Julie will check with Eben about MODS to RDF WG update
    - Any metadata presentations?
      - M3 WG proposing code talk and metadata talk; also WG update
  - Nurax demo update
    - https://nurax-stable.curationexperts.com
    - We need to set this up, we can use the stable version -- 2.1.0 (?) if that will work for people's needs.