2018-06-03 - OR2018 Fedora Leadership Group Meeting

Time/Place

Time: 10am - 4pm Mountain Daylight Time US (UTC-6)
Place: Montana State University Library, 3rd floor
URL: https://duraspace.zoom.us/my/fedora
Or iPhone one-tap:

- US: +14086380968,,8128353771# or +16468769923,,8128353771#

Or Telephone:

- US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833
- Canada: +1 647 558 0588
- Australia: +61 (0) 2 8015 2088
- United Kingdom: +44 (0) 20 3695 0088

Meeting ID: 812 835 3771
International numbers available: https://duraspace.zoom.us/zoomconference?m=dLuIlwXLUv5-UK4klXYkH9myRETY08

Attendees

- Chris Awre
- Robert Cartolano
- Aaron Choate
- Sayeed Chowdhury (Aaron Birkland will attend in my place)
- Stefano Cossu (will attend remotely until noon)
- Tom Cramer
- Joanna DiPasquale
- Jon Dunn (not arriving until Monday)
- Karen Estlund
- Declan Fleming – I’ll be on a plane
- Maude Francis
- Neil Jeffries (will be around in the evening)
- Debra Kurtz
- Susan Lafferty
- Steve Marks
- Rosalyn Metz
- Tom Murphy
- Este Pope
- Julie Rudder (attending in Tim Shearer’s place)
- Nick Ruest
- Robin Ruggaber
- Tim Shearer
- Ben Pennell - no/maybe remote attendance: arrives Monday
- Yinlin Chen - yes: remote attendance
- Esmé Cowles - no: will be in-flight
- Osman Din
- Mike Durbin
- Peter Eichman
- Jennifer Vinopal
- Carolyn Caizzi
- Ben Wallberg
- Jared Whiklo
- Danny Bernstein
- David Wilcox
- Andrew Woods
- Carolyn Caizzi
- Mike Durbin
- Ben Pennell - no/maybe remote attendance: arrives Monday
- Bethany Seeger - yes, providing flight is on time.
- Jared Whiklo - no

Fedora Committers

- Ben Armintor
- Chris Beer
- Danny Bernstein
- Aaron Birkland - yes (flights delayed - will arrive some time in the afternoon)
- Yinlin Chen - yes: remote attendance
- Esmé Cowles - no: will be in-flight
- Osman Din
- Mike Durbin
- Peter Eichman
- Ben Pennell - no/maybe remote attendance: arrives Monday
- Bethany Seeger - yes, providing flight is on time.
- Jared Whiklo - no
## Agenda

<table>
<thead>
<tr>
<th>Topic</th>
<th>Lead</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>Welcome, introductions</td>
<td>All</td>
<td>10:00 - 10:15</td>
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<tr>
<td>Strategic plan implementation</td>
<td>David</td>
<td>10:15 - 10:30</td>
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<tr>
<td>- Strategic Planning spreadsheet</td>
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<td>- Fedora Vision/Strategy Guiding Principles</td>
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<td>Summary, setting context for the day</td>
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<td>Break into groups for Shaping the Now exercise</td>
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<td>10:30 - 12:00</td>
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<td>- One group for each of the following streams:</td>
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<td>- Communication, Outreach, and Marketing</td>
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<td>- Community</td>
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<td>- Governance &amp; Business Model</td>
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<td>- Groups led by section owners (when available)</td>
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<td>- Focus on prioritization, task assignment, and timelines for implementation</td>
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<tr>
<td>Lunch</td>
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<td>12:00 - 1:00</td>
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<td>Strategic plan report out, discussion, next steps</td>
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<td>1:00 - 2:00</td>
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<tr>
<td>Product Position Stream:</td>
<td>Rosy</td>
<td>2:00 - 2:15</td>
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<td>- Next steps for that discussion</td>
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<td>- Identification of individuals for the discussion</td>
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<tr>
<td>Fedora Committers / Leadership</td>
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<td>2:15 - 3:15</td>
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<td>- What the Fedora software could be doing better</td>
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<td>- What are the technical priorities for the next 6-months / year / beyond?</td>
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<td>- Notes and Recordings from previous Committers/Leaders call</td>
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<td>- 2018-05-07.mp3 (notes)</td>
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<td>Revisit Policy - Long Term Support</td>
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<td>3:15 - 3:45</td>
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<td>Policy exists; need to confirm resourcing; defer to governance, membership, and sustainability</td>
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<tr>
<td>Wrap-up</td>
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<td>3:45 - 4:00</td>
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## Previous Actions

## Minutes

## Actions