2017-12-13 - CNI Fedora Leadership Group Meeting

Time/Place

- Time: 9:00am to 3:00pm
- Place: The Capitol room, Omni Shoreham Hotel, Washington, DC
- Dial-in Number: (712) 775-7035
  - Participant Code: 479307#
  - International numbers: Conference Call Information

Attendees

- Chris Awre
- Robert Cartolano
- Aaron Choate
- Sayeed Choudhury – Aaron Birkland (JHU) will attend in my place
- Stefano Cossu
- Tom Cramer
- Joanna DiPasquale
- Jon Dunn
- Karen Estlund
- Declan Fleming
- Maude Francis
- Mike Giarello
- Neil Jeffries
- Debra Kurtz
- Susan LaFeary
- Steve Marks
- Rosalyn Metz
- Tom Murphy
- Este Pope
- Nick Ruest
- Robin Ruggaber
- Tim Shearer
- Jon Shearer
- Jennifer Vinopal
- Evviva Weinraub - Carolyn Caizzi as alternate
- Jared Whiklo
- David Wilcox
- Andrew Woods
- Maurice York

Agenda

<table>
<thead>
<tr>
<th>Topic</th>
<th>Lead</th>
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<tbody>
<tr>
<td>Mission / Vision Work / Staffing (Evviva and Tim feel this should be the only focus clarity about many of the other agenda items would flow from a focused and coordinated Fedora identity) - Where does Fedora fit and where should it fit in current efforts?</td>
<td>Stefano</td>
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<tr>
<td>- Fedora Strategic Planning Document (30-min)</td>
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<td>- Fedora Strategic Planning Spreadsheet (majority of time)</td>
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<td>Budget (pre-meeting report)</td>
<td>Debra</td>
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<td>Project management re-org (pre-meeting report)</td>
<td>Debra</td>
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<td>Membership (emphasis on international efforts) (pre-meeting report)</td>
<td>David</td>
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<td>Update on business opportunities (pre-meeting report)</td>
<td>Debra</td>
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<td>State of the technology - what has been done lately, API specs (take care to devote appropriate time for other items) (pre-meeting report)</td>
<td>Andrew</td>
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Google Notes Doc

For review: Fedora Web Applications Developer Job Description

Previous Actions