## April 2019 Partner Meeting Agenda

### Logistics

- **Date/time:** April 29-30, 2019 (Monday, April 29 9:00a-5:00p, Tuesday, April 30 9:00a-3:00p US Eastern Daylight Time EDT)
- **Location:** University Library Room 1126 (1st floor - see floor plan), Indiana University - Purdue University Indianapolis (IUPUI), 755 W. Michigan St, Indianapolis IN 46202
- **Facilitators:** Margaret Mellinger (Oregon State University), Jeremy Friesen (University of Notre Dame)
- **Registration:** Please sign up by adding your name to the list below.
- **Code of conduct:** This event follows the Code of Conduct.
- **Lodging, Dining, and Transportation:** See Lodging, Food, and Transportation page.
- **Airport:** Indianapolis International Airport (IND)
- **Remote Participation:** available via Zoom - see Zoom connection details

### Agenda

#### Note: Times are EDT

**Shared Notes on Google Docs**

<table>
<thead>
<tr>
<th>Day 1</th>
<th>Monday 4/29</th>
<th>Led by</th>
<th>Notes by</th>
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</thead>
<tbody>
<tr>
<td>8:30-9:00</td>
<td>Coffee and continental breakfast available (pastries, bagels, fruit, coffee, tea, OJ)</td>
<td>Roslyn Metz and working group</td>
<td>Robin Lindley Ruggaber</td>
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<tr>
<td>9:00-9:15</td>
<td>Introductions, note taking, agenda</td>
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<tr>
<td>9:30-9:45</td>
<td>What is the Roadmap Council up to next?</td>
<td>Nabeela Jaffer</td>
<td>Ryan Steans</td>
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<td>9:45-10:00</td>
<td>Core Components Update</td>
<td>Mark Bussey</td>
<td>Rosalyn Metz</td>
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<td>10:15-10:30</td>
<td>Morning Break</td>
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<tr>
<td>10:30-11:00</td>
<td>Steering updates and discussion: - Elections - 2018 Financial Report and 2019 Planned Expenditures - Proposal for interim community support</td>
<td>Richard Green and Jon Dunn</td>
<td>Franny Gaede</td>
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<tr>
<td>11:00-12:00</td>
<td>Partner Contribution Model</td>
<td>Roslyn Metz and working group</td>
<td>Robin Lindley Ruggaber</td>
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<tr>
<td>12:00-13:30</td>
<td>Lunch (on your own)</td>
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<tr>
<td>13:30-14:00</td>
<td>Fundraising Working Group report and discussion</td>
<td>Jon Dunn</td>
<td>Robin Lindley Ruggaber</td>
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<tr>
<td>14:00-14:30</td>
<td>Vision for Samvera - where do we want to go from here - including “blue sky” ideas!</td>
<td>Carolyn Caizzi and Hannah Frost</td>
<td>n/a</td>
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<tr>
<td>15:00-15:45</td>
<td>Afternoon Break</td>
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<tr>
<td>15:45-16:00</td>
<td>Continued: Vision for Samvera - where do we want to go from here - including “blue sky” ideas!</td>
<td>Carolyn Caizzi and Hannah Frost</td>
<td>n/a</td>
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<tr>
<th>Day 2</th>
<th>Tuesday 4/30</th>
<th>Led by</th>
<th>Notes by</th>
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</thead>
<tbody>
<tr>
<td>8:30-9:00</td>
<td>Coffee and continental breakfast available (fruit, granola, hard-boiled eggs, muffins, coffee, tea, OJ)</td>
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<tr>
<td>9:00-9:15</td>
<td>Agenda review; note takers</td>
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<tr>
<td>9:15-9:45</td>
<td>Marketing Working Group</td>
<td>Chris Awre (remote)</td>
<td>Esmé Cowles</td>
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<tr>
<td>9:45-10:00</td>
<td>Community Framework</td>
<td>John Weise</td>
<td>Hannah Frost</td>
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<td>10:30-10:45</td>
<td>Morning Break</td>
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<tr>
<td>10:45-11:00</td>
<td>Samvera Stack Training</td>
<td>Maria Whitaker</td>
<td>Michael J. Giarlo</td>
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<tr>
<td>11:00-12:00</td>
<td>Hyrax Resourcing Discussion 1) Second round of resourcing needs 2) Call to action for resourcing and planning</td>
<td>Steve Van Tuyl, Ryan Steans, Tom Johnson</td>
<td>Simeon Warner</td>
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<tr>
<td>12:00-13:15</td>
<td>Lunch (on your own)</td>
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Report out about Virtual Connect 2019  
Ryan Steans and Chrissy Rissmeyer  
(remote)  
Julie Hardesty

Connect 2019 - any early input from partners?  
Richard Green  
Nabeela Jaffer

Spring Stand alone meeting - temperature check  
Should we have a "Developer Congress" annually along side a community event? which one?  
Franny Gaede

Parking Lot discussion

Wrap up

Participants

In-Person

1. Jon Dunn, Indiana University Bloomington  
2. Richard Green, Hull  
3. Rosalyn Metz, Emory University  
4. Karen Cariani, WGBH  
5. Nabeela Jaffer, University of Michigan  
6. John Weise, University of Michigan  
7. Hannah Frost, Stanford University  
8. Michael J. Giarlo, Stanford University  
9. Carolyn Caizzi, Northwestern University  
10. Maria Whitaker, Indiana University  
11. Glen Horton, University of Cincinnati  
12. Simeon Warner, Cornell University  
13. Robin Lindley Ruggaber, University of Virginia  
14. Margaret Melling, Oregon State University  
15. Jeremy Friesen, University of Notre Dame  
16. Chip Dye, IUPUI  
17. Esmé Cowles, Princeton University  
18. Harriett Green, Washington University in St. Louis  
19. Geoff McGregor, Indiana University  
20. Rick Johnson, University of Notre Dame  
21. Chris Colvard, Indiana University  
22. Tina Baich, IUPUI  
23. Franny Gaede, University of Oregon  
24. Tim Marconi, UC San Diego  
25. Julie Hardesty, Indiana University  
26. May Chang, University of Cincinnati  
27. James Halliday, Indiana University  
28. Mark Bussey, Data Curation Experts  
29. John A Ajao, University of California, Santa Barbara  
30. Ryan Steans, Northwestern University, Avalon Community Manager  
31. add your name here!

Remote via Zoom (see Zoom connection details)

1. Chrissy Rissmeyer, UC Santa Barbara  
2. Stuart Kenny, Digital Repository of Ireland  
3. steve van tuyl, Oregon State University/Hyrax (as needed)  
4. Chris Awre, Hull  
5. Alicia Morris, Tufts University  
6. Dan Coughlin, Penn State  
7. Nora Egloff, Lafayette College  
8. Will Sexton, Laura Cappalletti, and Tim McGeary Duke University  
9. Emily Stenberg, Washington University in St. Louis  
10. Charlotte Nunes  
11. Rob Kaufman, Notch8  
12. Brian Hole, Ubiquity (Monday only)  
13. mike korcynski, Tufts (Tuesday only)  
14. add your name here!