## 2020-01-09 AG Agenda and Notes

### Date
09 Jan 2020

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

### Discussion items

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| CDL management | KE: After talking to CDL management  
  - 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 offerings  
  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)  
  JK: NAAN registry maintenance still looking for volunteers; working on more automation and documentation  
  KE: looking for partners willing to run a resolver replica  
  BM: is there an N2T architecture document?  
  KE: having that would be useful in pursuing replication partners  
  ACTION: KE and JK will create a high-level N2T architecture suitable for finding partners |

### 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