June 14, 2013

Attendees

- Tom Cramer, Stanford (Facilitator)
- Chris Awre, Hull (Notetaker)
- Anders Conrad, RLB
- Robin Ruggaber, UVa
- Karen Cariari, WGBH*
- Bess Sadler, Stanford
- Mark Bussey, DCE
- Justin Coyne, DCE
- Jim Coble, Duke*
- Mike Stroming, Northwestern
- Will Cowan, Indiana*
- Rick Johnson, Notre Dame
- Steven Anderson, BPL
- Ed Fay, LSE

Apologies

- Mike Giarlo, Penn State
- Adam Wead, Rockhall - can't be on until Noon
- Richard Green, Hull

Minutes in blue

Agenda

1. Roll Call
   a. Welcome New Folks (indicated by * in above list)

2. Call for Agenda Items
   a. Batch ingest work at WGBH - who else is interested? Many, if not all on the call. DCE will announce progress and keep people in touch to identify general benefits from WGBH-specific work
   b. Review notes from Boston Partners meeting (see below)

3. Next Call
   a. Date: determine date of next call.
      i. July 12, 2013 = last day of OR13
      ii. Motion to move July's call to July 19, 2013 Motion agreed
   b. Facilitator: Mark Bussey
   c. Notetaker: Anders Conrad

4. Progress on Partner Meeting action items
   a. Headlines noted from Boston meeting (MB/RR)
      i. Thanks for meeting (and WGBH reception) offered
      ii. Number of new and potential partners attended: feedback - meeting a little unfocused and unstructured at times. Need to have more of an agenda beforehand (see item below on September meeting) to inform attendance.
      iii. Technical work undertaken resulting in some good progress with some items
      iv. Good thoughts on cleaning up documentation
      v. Duke demonstrated their forerepo work - great progress on this and of high relevance to others and related activity
      vi. Clarifying roles of Partners and Steering completed. Ongoing work on defining developers' role to complement this
   b. Summary of Hydra Partners meeting: June 2013 Agenda and Notes
      i. Compile list of action items from June meeting
      ii. Lightening talks - Robin
      iii. Gemification - Rick
      iv. Strategic plan - Tom
      v. Documentation - Mark
      vi. Fedora Futures - Robin (although noted that many items covered have been taken to FF Steering Group already)
      vii. Tech session - Nothing to note as being addressed elsewhere
      viii. Copyright statement - addressed already
      ix. DSpace/Hydra head - Rick
      x. Articulating the Hydra Way/strategic plan track - Tom
      xi. Developer track - Mark/Justin
      xii. Media - Mark
      xiii. Geospatial - Bess
     xiv. Intro to Hydra for Managers? - No session, but Robin to arrange a call to discuss further (in preparation for OR13 managers session) based on notes contributed already
   c. September meeting focus: 5 days of code shredding (9/16-20) + parallel 2.5 days of Strategic Planning (9/16-18)
   d. December meeting: Worldwide Hydra Partners meeting (Hydra Connect...)
   e. OR13 Planning
      f. Update on code licensing & copyright statement. See Code Copyright Statement
         i. Copyright statement agreed and on wiki.
         ii. Bottom line - Apache 2, largely intact, but reflecting that additional copyrights may be held elsewhere as well
         iii. Statements are for human readers of code, copyright is inherent to submit.
         iv. Topic and approach raised in Committer's Call, with general acceptance
Review & update of Hydra repo's for license & copyright statement
   i. volunteers? dates?
   ii. Needs to be applied to all gems (some done so far), also to check any conflicts (Mark leading, offers of help welcome)

accept the offer of hydra-collections into the Project?
   i. move to accept donation of this gem on basis of +1 votes received.

Standing Community TODOs
a. Next Partner meetings
   i. September at Penn State. Two parallel tracks:
      1. 5 days of code shredding (9/16-20). Focus on gemification.
         a. need to gather backlog of gems, prioritize, frame event.
      b. Developer focus to allow institutions to target an event for their dev staff to attend
      2. 2.5 days of Strategic Planning (9/16-18).
         a. need to list key priorities, identify task owners/champions
   ii. December event: Worldwide Hydra Connect meeting.
      1. Dates and location TBD
      2. Emphasis is on getting ALL PARTNERS together at least once during year
      3. Idea followon from discussion at Partners meeting, to provide one space in the year that every Partner tries to get to. Share. Learn. Connect theme (Matt). Focus on cross-pollination with deeper follow-up as identified.
   iii. 2014: regional Hydra event in UK/Ireland (same time as LDCX?)
      1. LDCX - dates tbc dependent on Code4Lib being finalised, UK event may be small, but offer a useful regional focus
   iv. Pattern for other Partner meetings - some thoughts shared, and will be developed further
b. Training
   i. Updates on Summer/Fall HydraCamp planning: Virginia, Ohio, Chicago, Boston?
      1. Virginia HydraCamp - slight variant on program in discussion with DCE, Aug 5-9, APTrust is joining this and could offer some support for attendance, expecting 14-20 attendees. Event open to all and call to go out in the next week. Tutorials should be done prior to Camp, so it can start on Day 3/4 from normal program and go further.
   ii. Hydra Workshop (Mon AM) participants
   iii. Hydra Tech Workshop (Mon PM) participants
   iv. Any Hydra-related ideas for Developer Challenge?
   v. Any Hydra-based social events?
      1. Hydra workshops on Monday (volunteers to run through case study in the morning, and tech volunteers for the afternoon welcome), Hydra track on Thursday
      2. Stub page for Hydra at OR13 created on wiki events page. Please add attendance, offers of help, volunteering (including staffing of the table), ideas, social events, etc. to this.
      3. Please bring swag where available (T-shirts, stickers, bookmarks, etc.)
d. Strategic plan: where are we? are we on track?
   i. See: Progress against the 2013 Strategic Action Plan

Updates on Action Items
a. ...

7. Prospective Partner Intel Sharing
a. ...

8. Website Updates
a. ...