2019-01-11 Meeting notes

Samvera Partners Call

Friday, January 11, 2019
11:30 am | Eastern Daylight Time (New York, GMT-05:00) | 1 hr

Join WebEx meeting

Meeting number: 737 192 431
Meeting password: h9cwrT45

Join from a video conferencing system or application
Dial 738605799@tufts.webex.com

Join by phone
+1-617-627-6767 US Toll
Access code: 737 192 431

Code of Conduct

We want Samvera Community to be a fun, informative, engaging event for all our partners and participants. We've got a few strategies to help make this happen:

a. We encourage everyone to apply the Samvera community principles of openness, inquiry, and respect in their interactions at the event.
b. We have officially adopted an Anti-Harassment Policy.

If you have any questions or concerns, please feel free to reach out to community helpers.

- Code of Conduct
- Samvera Participation Guide

Date

11 Jan 2019

Facilitator: Christopher Awre

Note Taker: Glen Horton

Attendees

- Chris Awre
- Richard Green
- Michael J. Giarlo
- Glen Horton
- Andrew Rouner (need to leave at 11)
- Simeon Warner (Cornell, need to leave after 30mins)
- mike korcynski (Tufts)
- steve van tuy (hyrax)
- Rick Johnson (U of Notre Dame)
- Stuart Kenny (Digital Repository of Ireland/Trinity College Dublin)
- John Weise (Michigan)
- Charlotte Nunes
- Charlotte Nunes (Lafayette)
- Nora Egloff (Lafayette College)
- Nabeela Jaffer (Michigan)
Discussion items

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<tr>
<th>Time</th>
<th>Item</th>
<th>Who</th>
<th>Notes</th>
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<tr>
<td>Plans for Virtual Connect around March/April 2019</td>
<td>Ryan Steans, Chrissy Rissmeyer</td>
<td>(Chris cannot call in until 9 am Pacific, adding written update beforehand just in case.)&lt;br&gt;• This year’s Virtual Connect will be held via Zoom webinar on Tuesday, April 23 and Wednesday, April 24 (starting at 8am PDT / 11:00am Eastern / 4pm BST) The event will be held over 2 days and organized into tracks. Each day’s event will be approximately 90 minutes (instead of a 1-day, 3-3 1/2 hour event).&lt;br&gt;• This change is in response to community feedback received following the past 2 years events. Additionally, we hope the shorter duration will make it easier for those in the UK to attend most of the event during regular business hours.&lt;br&gt;• A combined save-the-date and call for proposals will be sent to the community early next week.</td>
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<td>Plans for Spring Partner meeting</td>
<td>Jon Dunn, Rosy Metz, Carolyn Caizzi</td>
<td>(Chris reported for Jon Dunn)&lt;br&gt;• They are still looking for 1-2 volunteers to facilitate and put together the agenda. Contact Jon, Rosy, or Carolyn if you are interested in helping.&lt;br&gt;• There’s a wiki page for the partner meeting. You can post topics to the page.&lt;br&gt;• Jon is hoping to post hotel and travel details soon.</td>
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<td>Hyrax-Valkyrie survey</td>
<td>Steve Van Tuyl, Tom Johnson</td>
<td>Steve reported on the status of Hyrax resourcing:&lt;br&gt;• The Valkyrie, batch round-tripping, and permissions groups are resourced.&lt;br&gt;• The analytics group still needs resources. Some folks have expressed interest, but the group is on hold until they have more.&lt;br&gt;• The Hyrax Working Group has 2 devs and 1 coordinator. They are moving forward with a skeleton crew, but would like more people. John Weise said they might be able to add someone.&lt;br&gt;• Contact Steve if you have resources to contribute to these groups.</td>
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<td>Open Repositories contributions</td>
<td>Chris Awre</td>
<td>• An additional week has been added for proposals to ORE.&lt;br&gt;• Chris advocated the value of proposing Samvera-related sessions to this conference.&lt;br&gt;• Collaborating on sessions is highly encouraged.&lt;br&gt;• Mike Giarlo and Justin Coyne are working on a proposal for repository sustainability with a focus on software development practices. They will likely touch on Samvera.&lt;br&gt;• Wednesday, January 16th is the extended deadline for proposals.</td>
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<td>Facilitator and Notetaker for February 8 meeting</td>
<td>Facilitator: Robin Lindley Ruggaber (University of Virginia)&lt;br&gt;Notetaker: Mike Korcynski (Tufts)</td>
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Action items