June 14, 2019

**Samvera Partners Call**
Friday, June 14, 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**

14 Jun 2019

**Facilitator:** Richard Green

**Note Taker:** Glen Horton
Attendees

- Richard Green
- Glen Horton
- Brian McBride
- Carolyn Caizzi
- mike korcynski
- Stuart Kenny
- Christopher Awre
- Margaret Mellinger
- John Weise
- Nora Egloff
- Tim Marconi
- Esmé Cowles

Discussion items

- Additions to today’s agenda
- Next meeting - facilitator, note taker
- Samvera Steering Group elections
  - Candidate list
- Partner Meeting 10/21/2019 at WashU. Need to identify organizers soon. There will likely be a parallel developers meeting.
- Any matters to/from Steering
  - add items here!

Notes

Next meeting - facilitator, note taker

- facilitator: Carolyn Caizzi
- note taker: No volunteers. Carolyn will seek out a note taker

Samvera Steering Group elections

- The candidates are
  - Hannah Frost (Stanford University)
  - Tim Marconi (University of California, San Diego)
  - Simeon Warner (Cornell University)
- On Monday, an email will be sent by Election Buddy to each partner's representative. It will include a one-time-use link. Richard will be able to see who has and has not voted, but will not be able to see how each person voted.
- The election will close on July 1, with announcement of winners on July 2 or 3

Partner Meeting 10/21/2019 at WashU.

- The meeting will be on Monday the 21st
- There will likely be a parallel developers meeting.
- We need to identify people to help organize the meeting.
- Brian McBride volunteered to help organize. He will seek out a second person to help organize the meeting.

Update on the visioning exercise (Carolyn)

- Carolyn, Hannah, and Ryan will look over all of the groups’ responses and will try to identify any consensus or divides in the content.
- They will present their report at the august partners call
- Send any questions to Carolyn
- Chris offered the Marketing WG's help when the time is appropriate

Overview/recap of Open Repositories (Chris)

- There was less emphasis on individual solutions this time
- People from around the world where present and talking about things they've done instead of just being there to learn.
- Some attendees had chosen to build their own solutions from scratch
- Three trends noted by Chris:
  - Focus on making the whole process user centered
• Open access is still a trend. Repositories play a vital role in supporting open access
• Research data and what it means to manage research data.
• There was a samvera table. lots of participation
• Samvera hex stickers were very popular.

Any matters to/from Steering

• Nothing for steering to share to partners this time
• Nothing to share with steering