Metadata Call 2020-01-28

Time: 3:00-4:00pm Eastern

Call-in Info: +1 (605) 313-5169, access code 651025

Moderator(s): Nora Egloff, Anna Goslen

Notetaker: Rebecca Pattillo

Community Notes: https://docs.google.com/document/d/1O7YbQ5sJoj6BqdN1Q85JyYlle_aN73RZpRVNdUXrHh6pQ/edit?usp=sharing

Attendees:
Anna Golsen (UNC)
Jen Young (Northwestern University)
Rebecca Pattillo (University of Louisville)
Nora Egloff (Lafayette College)
Cara Key (Oregon State University)
Sarah Seymore (University of Oregon)
Arwen Hutt (UC San Diego)
Julie Hardesty (Indiana University)
Dawn Childress (UCLA)

Agenda:

• **Subgroup Reports**
  
  URI Selection WG
  
  -No one from group on the call
  
  -Julie H.: will check in with Julie Allinson and Ryan Wick - There had been a consensus at Connect to move forward, but she is not sure where work is now at for the Samvera Community Vocabulary Manager (which the URI Selection WG needs)

  Geo Predicates Working Group
  
  -No one from group on the call

  Machine Readable Metadata WG
  
  -Final Report now available, linked on wiki
  
  -work for this group has been completed, but there are many further areas that could be the locus of future working groups. These are outlined in the Final Report. It will be shared with Samvera Tech Group.

• **Issues/Questions**
  
  Discussion of meeting topics, ideas, demos, etc. for 2020
  
  - Nora will reach out to someone who attended the recent Solar Vortex developer's congress in order to arrange for an update about the latest with Valkyrie - anything that metadata folks should be aware of or can support.

  Change of communication channel to Zoom meeting (UNC hosting)
  
  - General consensus among folks on the call to switch to Zoom meeting, and no longer meet via free conference call.

• **Roadmap Council Update:** by Jen Young
  
  This year, Roadmap Council will have a rotating chair, changing quarterly
  
  the Council is working on getting a sense of what Samvera partners and adopters are working on and have solicited local “roadmaps” for migration/implementation/repository projects from the Samvera community
  
  They hope to create a template or central location where people can report those things. The ultimate goal is to get more local code into the core, and to facilitate more collaborative work in order to improve features.

• **Topics**
  
  Samvera Controlled Vocabularies Decision Tree Working Group
  
  Call for Participation

  Hyrax 3.0 Metadata Application Profile Documentation WG
  
  Draft Charter
• Next Call: February 25, 3-4 Eastern