**Metadata Call 2018-04-24**

**Time:** 3:00pm-4:00pm Eastern

**Call-In Info:** +1 (641) 715 3660, access code 651025

**Moderator:** Ruth K Tillman and Julie Hardesty

**Notetaker:** Ruth K Tillman and Julie Hardesty

**Community Notes:** https://docs.google.com/document/d/12qSa9SonKfEPK9Z8_nqgD1DRVuflfHN6ymOn_zLRpDo/edit?usp=sharing

**Agenda:**

- **Attendees**
  - Jen Young, Northwestern University
  - Ruth Tillman, Penn State
  - Anna Goslen, UNC
  - John Huck, U of Alberta
  - Julie Hardesty, Indiana University
  - Irene E. Taylor, Washington University in St. Louis
  - Greg Reser, UC San Diego
  - Ryan Johnson, UC San Diego
  - Ryan Wick, Oregon State University Libraries
  - Sarah Imholt, Oregon State University Libraries
  - Sarah Seymore, University of Oregon
  - Julia Simic, University of Oregon

- **Subgroup Reports**
  - **URI Selection WG**
    - Ryan Wick reporting - no real updates. New term submission which was mentioned last month. Not yet solidified/voted on. Possible need to determine a lower-tech method of publishing and maintaining these. May be related to the Samvera predicates already in use and how those should be declared and maintained.
  - **MODS to RDF WG**
    - Julie Hardesty reporting - not quite finished on the white paper. Very few outstanding comments. A few aspects still under review, reviewing earlier decisions for consistency. Ensuring the sizeable document is readable. Setting up mechanisms of connecting feedback.
  - **Hyrax Metadata Ordering WG**
    - Julie Hardesty reporting - summarizing and trying to figure out what a recommendation would be: if a) there’s a programmatic solution which they could recommend to make an update to the Hyrax codebase or b) they’d be documenting for how you do a local implementation. More solutions have arisen than were offered in the original Google Group thread and they’re looking at Valkyrie and WGBH and how they’re modeling roles, etc.
  - **Geo Predicates WG**
    - Met April 23rd. Continuing with our work plan. Re-assigned tasks to remaining group members.
    - Discussed the absence of/need for Geospatial IG chair
    - Working group will continue regardless of Geospatial IG status

- **Issues/Questions**
  - Reports from other WGs
  - No updates

- **Topics**
  - **Hyrax metadata documentation and assessment**
    - Met yesterday (4/23), reviewed what exists, began moving through using some models laid out by Christina Harlow and Tom Johnson, have started reviewing most core fields, now working through the rest through dc:contributor
    - Ideally this will allow us to eventually contribute back to Hyrax documentation.
    - We can also review and contribute things to the Github issues which exist or make new issues.
    - Hyrax metadata documentation is also at 1.0, so this could be a prompt to revive developer documentation.
    - Next session on May 4, 11am, we’ll see where we are, review it, and then decide what we’re doing next (including meeting times)
  - **Demo ideas**
    - Hyrax walkthrough
  - **Questions**
    - Nurax walkthrough

- **Next meeting - May 22**