Metadata Call 2020-03-24

Time: 3:00-4:00pm Eastern

Call-in Info: https://unc.zoom.us/j/211033358

Moderator(s): Nora Egloff, Anna Goslen

Notetaker: Anna Goslen

Community Notes: https://docs.google.com/document/d/1aeEA_WjhK3gq3cyN56XUBsEUcu9ISSW rqUbxHVL7kfU/edit?usp=sharing

Attendees:

- Nora Egloff (Lafayette)
- Annamarie Klose
- Jennifer Young (Northwestern University)
- John Huck (Geo Predicates WG)
- Julie Hardesty (Indiana University)
- Sarah Seymore (University of Oregon; Oregon Digital)
- Emily Stenberg
- Gretchen Gueguen (PALCI)
- Cara Key
- Anna Goslen (UNC-CH)
- Ryan Wick

Agenda:

- **Subgroup Reports**
  - URI Selection Working Group
    - No news or updates to share
    - Julie H. has reached out to Julie A. regarding fileset metadata URI use cases from Oregon Digital. There are 5 URIs that may be the first used to populate the new Samvera vocabulary manager, along with a few others from the broader community. Julie H. to follow up in a few weeks.
  - Geo Predicates Working Group
    - Previously shared timeline has been put on hold as a result of current events
    - Regular meeting time needs to be rescheduled
    - WG has determined that it will not be submitting any predicates to the URI Selection WG
  - Controlled Vocabularies Decision Tree Working Group
    - Have had one regular meeting so far, and are looking into use cases and how to best frame documentation aimed at consideration of when to use controlled vocabularies.
    - Creating a spreadsheet of data points for users to consider when evaluating controlled vocabularies and namespaces that are available to use
    - Creating an outline of the decision tree document
  - Hyrax Metadata Application Profile Documentation Review Working Group
    - Had Kickoff meeting on 3/5, will meet again tomorrow for first regular meeting; went of WG goals and deliverables
    - Started doing review of different community metadata documentation sources into order to make a hit list for updates
    - Importance of limiting the scope of this WG because of the enormity of documentation within the community

- **Roadmap Council Update (Jen Young)**
  - Council has been reviewing the results of the community roadmap survey that was sent out to stakeholders and partners at the start of the year received 7 responses total, or 1/3 of partners
  - All meetings will be virtual going forward
  - May be close to having a new Product Owner for Hyrax; several folks have come forward to self-nominate and the process is moving forward.

- **Issues/Questions**
  - Should the M3 Group be moved from "Active" to "Archived" in the Interest Group and Working Group Hub? Richard is the contact person about root wiki pages. Nora will reach out to him and cc Arwen & Chrissy from M3.
  - Annamarie will help maintain spec as part of the Hyrax MAP Documentation Review WG
  - Pandemic and remote work discussion
    - Maintainers blog post

- **Topics**
  - Samvera Virtual Connect (14-15 May 2020)
    - Proposals are due April 17, 2020 through this Google form
  - Update from John Huck on active DCMI Metadata Application Profile Working Group
    - https://github.com/dcmi/dca
    - Working to determine the absolute minimum information needed in a metadata application profile
Next Call: April 28, 2020, 3-4pm Eastern