2018-03-06 Meeting Agenda and Notes

Date
06 Mar 2018 11:00 AM EST at https://cornell.zoom.us/j/703126880

Topic: Samvera Documentation WG
Time: this is a recurring meeting Meet anytime

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Meeting ID: 703 126 880
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Or an H.323/SIP room system:
H.323:
162.255.37.11 (US West)
162.255.36.11 (US East)
221.122.88.195 (China)
115.114.131.7 (India)
213.19.144.110 (EMEA)
202.177.207.158 (Australia)
209.9.211.110 (Hong Kong)
Meeting ID: 703 126 880

SIP: 703126880@zoomcrc.com

Or Skype for Business (Lync):
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Facilitator: LaRita Robinson
Notetaker: Bess Sadler

Attendees
- LaRita Robinson
- Andrew Myers
- Bess Sadler
- Jennifer Lindner
- Ruth K Tillman
- Lynette Rayle

Agenda / Notes:

1. Roll call (please log in above)
2. Review project board: https://github.com/projecthydra/projecthydra.github.io/projects/1
   a. Reporting on items completed since last meeting
      i. Github issue to refactor feature tests – tracking this work on the wiki in the documentation group page
      iii. Andrew Myers is refactoring how versions are tracked in our jekyll site
        1. de-couple version names from git branch names
        2. remove "version" block from page header in favor of simplified approach
        3. To create new versions: instead of having a directory for each version, use a naming convention: "what-happens-deposit__1.0.md"
   b. Review status of in-process tickets
      i. https://github.com/curationexperts/playbook/pull/44
   c. Discuss ready items & groom backlog
      i. Any new items needed?
      ii. What should be moved to ready?
3. Other agenda:
   a. (add your items here)
   b. Ruth K Tillman - metadata working group
      i. Julie Hardesty, Ruth K Tillman and others in the metadata working group are trying to improve onboarding for new members of the community. How to get people to write docs and what format?
      ii. What formats might make sense?
ii. Necessary to discuss predicates, mappings to other systems (e.g., DPLA), what belongs in a metadata field
iv. Maybe they could piggyback on what we've done already with samvera.github.io
v. Ruth is going to go talk to Julie and figure out what next steps to take

4. Pick facilitator / notetaker for next time
   a. Notetaker is responsible to copy template agenda into a new agenda for next meeting and add any followup items immediately.

Notes:

1. Discussion re: project board items
2. Other discussion
3. Facilitator & Notetaker for next meeting
   a. Facilitator:
   b. Notetaker:

Action items