2017-09-05 Meeting

Date
05 Sep 2017 11:00 AM EST at https://cornell.zoom.us/j/703126880

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

Join from PC, Mac, Linux, iOS or Android: https://cornell.zoom.us/j/703126880

Or iPhone one-tap (US Toll): +14086380968,703126880# or +16465588656,703126880#

Or Telephone:
  Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)
  Meeting ID: 703 126 880
  International numbers available: https://cornell.zoom.us/zoomconference?m=kETmSkQJw5MtUhdEDgGzCi7yPcJrhY

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)
    209.211.110 (Hong Kong)
    Meeting ID: 703 126 880
  SIP: 703126880@zoomcrc.com

Or Skype for Business (Lync):
  https://cornell.zoom.us/skype/703126880

Facilitator: Jennifer Lindner
Notetaker: Andrew Myers

Attendees

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
   b. Review status of in-process tickets
   c. Discuss ready items & groom backlog
      i. Any new items needed?
      ii. What should be moved to ready?
3. Other agenda:
   a. Discuss Managers Guide & UI Testing Section Additions to samvera.github.io // Chris Diaz & Steve Van Tuyl
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