Metadata Call 2019-07-23

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

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

Moderator: Ruth K Tillman and Julie Hardesty

Notetaker: Nora Egloff

Community Notes: https://docs.google.com/document/d/1DiirIcVxGlPwG--q_S7j3PRR2zTjBgZz24534XSdXbc/edit?usp=sharing

Agenda:

- Attendees
  - Julie Hardesty, Indiana University
  - John Huck, University of Alberta
  - Nora Egloff, Lafayette College
  - Cara Key, Oregon State University
  - Ruth Tillman, Penn State
  - Arwen Hutt, UC San Diego
  - Emily Stenberg, Washington University in St. Louis
  - Ryan Wick, Oregon State University
  - Ryan Johnson, UC San Diego

- Subgroup Reports
  - URI Selection WG
    - No new updates since the presentation to Steering Committee meeting
    - Primary topic at that meeting was the proposal to create a Hyrax vocabulary manager working group - Steering is contemplating that now.
    - The ControlledVocabManager WG just wrapped up a short sprint on the controlled vocabulary manager software, focus was on bug fixes. Source of the code is Oregon Digital.
      - Github repo will have Docker support soon
  - Geo Predicates WG - John Huck
    - Meeting biweekly to keep a steady pace of work
    - Focus is currently on the environmental scan, to gather predicates for describing geospatial materials
    - Collecting examples of resources types, to be included in domain model
    - Geospatial interest group may soon be revived; looking at incorporating folks from the GeoBlacklight community (see Doodle poll -- and email James Griffin jrgriffiniii@gmail.com to get in the loop)
  - Machine-readable Metadata Modeling Specification (M3) WG
    - Some slow down but getting close to deliverables (YAML file, JSON schema for meta-metadata properties, and identification of appropriate serializers for schema)
    - Question of ongoing governance and where a maintenance plan fits into the charge of a Working Group; will continue to benefit from updates as experiments continue
    - Future/new iterations of this WG may take a form similar to the URI Selection WG, handling queries and maintenance projects as they arise
      - M3 WG will meet tomorrow and consider models for future WG

- Issues/Questions
- Roadmap Council update - Jen Young
  - Following up with respondents to our survey
  - Discussed finding new Hyrax PO - proposing a two year commitment (renewable)
  - Hyku release imminent - upgrading to Hyrax 2.5.1
  - Solrizer deprecation - August
  - Much of the Solrizer functionality has since been incorporated into ActiveFedora

- Full notes

- Topics
  - Hyrax 3 release timeline
    - in draft form since May, SIGAH report sprint happening now to fix bugs; expect a release sometime this fall
    - Hyrax MAP review needed when that happens
  - Call for proposals (presentations and panels) for Samvera Connect 2019 - deadline August 4
    - Lightning talks and posters will be separate CFP
    - Working session for Hyrax controlled vocabularies
      - Sessionizer tends to be used to plan breakout for unconference time (last day); this will probably be a proposed session for that