December 9, 2016

Connect:

**Hydra Partners Call (December 2016)**

Friday, December 9, 2016

11:30 am | Eastern Daylight Time (New York, GMT-04:00) | 1 hr

**Join WebEx meeting**

Meeting number: 737 192 431
Meeting password: h9cwrT45

**Join from a video conferencing system or application**

Dial 738605799@tufts.webex.com

**Join by phone**

+1-617-627-6767 US Toll

Access code: 737 192 431

Facilitator: Shanita John
Notetaker: Mark Bussey

**AGENDA & NOTES**

1. Welcome to newcomer's (1-2 min.)
2. Quick Roll Call (3-5 min)
3. Presentations (30 min)
   a. Hydra Finance Update - debra hanken kurtz
      i. Current Income - $47,491.55
      ii. Current Expenses - $
      iii. Hydra SG Meeting December 11-12
   iv. 2016 Financial Plan
4. Paid Slack License - Next Steps - Mark Bussey
   a. Paid slack option costed and evaluation outlined
   b. Additional alternatives: slackarchive.io, hip chat, mattermost
      i. Tom Cramer will frame up and shepherd a slack archive.io trial
5. Hybox / Sufia / Curation Concerns / Hyrax Update
   a. Consolidation Plan FAQ: Sufia/CurationConcerns Consolidation Plan
   b. Call for early adopters to help test 'hyrax'
   c. Contact Mike Giarlo with questions
6. Call for future presenters (1-2 min)
   a. steve van tuyl, Michael J. Giarlo - Sufia / Hyra Mediated deposit - walkthrough of current state
7. Upcoming Calendar Events: (5 min)
   a. Any additional events?
      i. Hydra Camp at Emory University - https://hydracamp-emory-2017.eventbrite.com
8. Facilitator and notetaker for January 13th Call
   a. Notes: Christopher Awre
   b. Facilitator: Mark Bussey
9. Next Call: January 13, 2017

**ATTENDEES**

1. Shanita John (DCE)
2. Alicia Morris (Tufts)
3. Richard Green (Hull)
4. Peter Binkley (Alberta)
5. Andrew Rouner (Wash U)
6. Steven Anderson (BPL)
7. Christopher Awre (Hull)
8. Michael J. Giarlo (Stanford)
9. Debra Hanken Kurtz (DuraSpace)
10. Maria Whitaker (Indiana University)
11. Nabeela Jaffer (University of Michigan)
12. Evviva Weinraub (Northwestern)
13. Linda Newman (Cincinnati)
14. Karen Cariani (WGBH)
15. Jocelyn Triplet (University of Virginia)
16. Lakeisha Robinson (Yale)
17. Rick Johnson (Notre Dame) - (joined late)

REGRETS

1. James R. Griffin III (Lafayette College Libraries)
   we'll miss you if you're not with us 😞

Event Recording

NOTES

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