Samvera Governance Working Group

- Overview
- Rules of the Road for Working Groups
- Charter
- Draft Document and Supporting Content
- Personnel
  - Co-Facilitators
  - Secretariat
  - Participants
- Meeting Agendas and Notes
- Drafts by small teams
- Approval for Working Group

Overview

The Samvera Governance Working Group is dedicated to creating a sustainable Governance model for the management and oversight of the Samvera Community and related technologies.

Slack channel: #governance-models

Rules of the Road for Working Groups

Link

Charter

Can be found on the child page: Samvera Governance WG Charter. Below is the timeline as outlined in the charter.

- Complete a discussion summary document that provides context of the work done to date by 19 Jan 2018
- Circulate the summary document to the community on 29 Jan 2018
- Develop a first draft of the proposed models 16 Feb 2018
- Draft an initial governance proposal by 23 Feb 2018
- Solicit community input on the governance proposal between 26 Feb 2018 - 02 Mar 2018
- Hold a webinar that we will record to introduce the model some time between 26 Feb 2018 - 02 Mar 2018
- Complete a revised proposal incorporating stakeholder feedback by 16 Mar 2018
- Send a revised proposal to the community on 19 Mar 2018
- Circulate a final proposal to the community between 19 Mar 2018 - 02 Apr 2018
- Partners to hold a vote 02 Apr 2018 - 09 Apr 2018
- Adopt a governance model.

Draft Document and Supporting Content

(see PDF versions of supporting documentation)

The final recommendations: https://docs.google.com/document/d/1DtKOO8MJTU7k6svMrvo2IM_ZrMep1-6s0xVOSf05PUi/edit?usp=sharing

FINA Gov WG Rrmendations.pdf

The draft document: https://docs.google.com/document/d/1WD7eFoiNs3VZ1KRo0RAFan0SChgZUxiiJArdRc6xevA/edit
Please submit **feedback via the form**: [https://goo.gl/forms/ECvqLkRxSdVvttE2](https://goo.gl/forms/ECvqLkRxSdVvttE2)

On March 1, the Working Group Co-Facilitators led a Webinar where they presented the contents of the Governance Recommendations document.

You may review the webinar as streaming content: [https://northwestern.webex.com/northwestern/ldr.php?RCID=8b3f6ca9ca1320d6499d46bd05c07dce](https://northwestern.webex.com/northwestern/ldr.php?RCID=8b3f6ca9ca1320d6499d46bd05c07dce)

For **Slides** from the Webinar, please use the following link: [https://docs.google.com/presentation/d/1pdXSnPKJyv9TtbDNI84bdXJJs8yNgFY_41CBAMdXZo/edit?usp=sharing](https://docs.google.com/presentation/d/1pdXSnPKJyv9TtbDNI84bdXJJs8yNgFY_41CBAMdXZo/edit?usp=sharing)

**Personnel**

**Co-Facilitators**
- Carolyn Caizzi - Northwestern University
- Rosalyn Metz - Emory

**Secretariat**
- Ryan Steans - Northwestern/ Avalon

**Participants**
- Maria Whitaker - Indiana University
- Evviva Weinraub - Northwestern University
- Simeon Warner - Cornell University
- Michele Mennelli - DuraSpace
- Nabeela Jaffer - Univ. of Michigan
- Anna Headley - Princeton
- Mark Bussey - Data Curation Experts / Samvera Steering Group

**Meeting Agendas and Notes**

- 2018-01-09 Samvera Governance WG Agenda and Meeting Notes
- 2018-01-12 Samvera Governance WG Agenda and Notes
- 2018-01-19 Samvera Governance WG Agenda and Notes
- 2018-01-26 Samvera Governance WG Agenda and Meeting Notes
- 2018-02-01 Samvera Governance WG Agenda and Meeting Notes
- 2018-02-16 Samvera Governance Working Group Meeting
- 2018-02-23 Samvera Governance Working Group Meeting
- 2018-03-02 Governance WG Meeting notes
- 2018-03-09 Samvera Governance WG Meeting notes
- 2018-03-16 Governance Agenda And Notes
- 2018-03-23 Samvera Governance WG Meeting notes
- 2018-04-17 Samvera Gov WG Meeting notes
- 2018-04-26 Meeting notes
- 2018-05-10 SGWG Meeting notes
- 2018-05-31 Meeting notes
- 2018-06-14 SGWG Meeting notes
- 2018-07-19 SGWG Meeting notes

**Drafts by small teams**

Nabeela, Carolyn, Maria: [Formal Contributions](https://docs.google.com/presentation/d/1pdXSnPKJyv9TtbDNI84bdXJJs8yNgFY_41CBAMdXZo/edit?usp=sharing)

Simeon, Anna, Ryan: [Stable Communications/ Coordination Plan](https://northwestern.webex.com/northwestern/ldr.php?RCID=8b3f6ca9ca1320d6499d46bd05c07dce)

Rosy, Michele, Evviva: [Community defined Roadmap or Plan](https://northwestern.webex.com/northwestern/ldr.php?RCID=8b3f6ca9ca1320d6499d46bd05c07dce)

**Approval for Working Group**

Voted on at Partner’s Meeting in November
Re-approved in Google Groups:

- Northwestern
- Columbia
- Cincinnati

More to come...