Tuesday 9th July

Joining information

Join from PC, Mac, Linux, iOS or Android: https://iu.zoom.us/j/845699570

Or Telephone:
Dial: +1 646 558 8656 (US Toll) or +1 669 900 6833 (US Toll)
Meeting ID: 845 699 570
International numbers available: https://zoom.us/u/abNx7Y06Q6

Attendees
- Jon Dunn
- Karen Cariani
- Hannah Frost
- Jessica Hilt
- Brian Hole
- Ryan Steans
- Richard Green

Agenda - short call due to conflict with Open Repositories conference

1. Additions to the agenda
2. Annual fundraising call
   a. Status check
3. Connect Sponsorship
   a. Status check
   b. Contacting further potential sponsors: https://docs.google.com/spreadsheets/d/1R-6KpDzXvA79wZYuHqIUtIwTazCwwGEgS_V9Spk28/edit#gid=0
4. Follow-ups on Danielle Robinson discussion re. funders
   a. Status check - JD and RG to start drafting an approach to the Sloan Foundation
5. Any other business
6. Next call

Change of fiscal year to July 1 to June 30 at Lyrasis

Need to get in touch with Erin Tripp because of turn over - Val Holister is gone


Model for Service-Providers hasn’t been fully addressed.

EBSCO at OR - asking about Hyku and Hyrax - how do things get back into roadmap? Archivum development in UK on Hyku - never given back.

Ubiquity looking at how to best give back. Connect sponsorship and look for support email.

Conference sponsorship

EBSCO, DCE and CLIR. EBSCO is a Platinum sponsor. DCE still thinking on it. CLIR considering it. Lyrasis, IPFS.

Signing Ryan, Jon and Brian up for contacts - check spreadsheet

Contact - Circle CI - worked out by Tom Johnson or Steve

Sloan Letter - Jon and Richard will start on letter. Danielle could take a look. Possible help from Tom Cramer.