Metadata Call 2020-03-24

Time: 3:00-4:00pm Eastern

Call-in Info: https://unc.zoom.us/j/211033358

Moderator(s): Nora Egloff, Anna Goslen

Notetaker: Anna Goslen

Community Notes: https://docs.google.com/document/d/1aeEA_WjhK3gq3cyN56XUBsEUcu9iSSWrpqUbxHVL7kfU/edit?usp=sharing

Attendees:
- Nora Egloff (Lafayette)
- Annamarie Klose
- Jennifer Young (Northwestern University)
- John Huck (Geo Predicates WG)
- Julie Hardesty (Indiana University)
- Sarah Seymore (University of Oregon; Oregon Digital)
- Emily Stenberg
- Gretchen Gueguen (PALCI)
- Cara Key
- Anna Goslen (UNC-CH)
- Ryan Wick

Agenda:

- **Subgroup Reports**
  - URI Selection Working Group
    - *No news or updates to share*
    - *Julie H. has reached out to Julie A. regarding fileset metadata URI use cases from Oregon Digital. There are 5 URIs that may be the first used to populate the new Samvera vocabulary manager, along with a few others from the broader community. Julie H. to follow up in a few weeks.*
  - Geo Predicates Working Group
    - *Previously shared timeline has been put on hold as a result of current events*
    - *Regular meeting time needs to be rescheduled*
    - *WG has determined that it will not be submitting any predicates to the URI Selection WG*
  - Controlled Vocabularies Decision Tree Working Group
    - *Have had one regular meeting so far, and are looking into use cases and how to best frame documentation aimed at consideration of when to use controlled vocabularies.*
    - *Creating a spreadsheet of data points for users to consider when evaluating controlled vocabularies and namespaces that are available to use*
    - *Creating an outline of the decision tree document*
  - Hyrax Metadata Application Profile Documentation Review Working Group
    - *Had Kickoff meeting on 3/5, will meet again tomorrow for first regular meeting; went of WG goals and deliverables*
    - *Started doing review of different community metadata documentation sources into order to make a hit list for updates*
    - *importance of limiting the scope of this WG because of the enormity of documentation within the community*

- **Roadmap Council Update (Jen Young)**
  - *council has been reviewing the results of the community roadmap survey that was sent out to stakeholders and partners at the start of the year received 7 responses total, or 1/3 of partners*
  - *all meetings will be virtual going forward*
  - *may be close to having a new Product Owner for Hyrax; several folks have come forward to self-nominate and the process is moving forward.*

- **Issues/Questions**
  - Should the M3 Group be moved from "Active" to "Archived" in the Interest Group and Working Group Hub?
    - Richard is the contact person about root wiki pages. Nora will reach out to him and cc Arwen & Chriissy from M3. Nora will help maintain spec as part of the Hyrax MAP Documentation Review WG
  - Pandemic and remote work discussion
    - Maintainers blog post

- **Topics**
  - Samvera Virtual Connect (14-15 May 2020)
    - Proposals are due April 17, 2020 through this Google form
  - Update from John Huck on active DCMI Metadata Application Profile Working Group
    - https://github.com/dcmi/dca
    - working to determine the absolute minimum information needed in a metadata application profile
Next Call: April 28, 2020, 3-4pm Eastern