Metadata Call 2016-07-27
**Time:** 10:00 am PST / 1:00 pm EST  
**Call-In Info:** +1 (641) 715 3660, access code 651025  
**Moderator:** Julie Hardesty (Indiana University)  
**Notetaker:** Bill McMillin (Univ. of Cincinnati)  
**Attendees:**  
- Steven Anderson (BPL)  
- James R. Griffin III (Lafayette College)  
- Carolyn Hansen (Univ. of Cincinnati)  
- Corey Harper (NYU)  
- Arwen Hutt (UCSD)  

1. **Subgroup Reports**  
   a. **Descriptive Working Group**  
      i. no meeting last week  
      ii. need to decide if there is interest in presenting at HydraConnect  
         1. possibly UCSD & UCSB shared data model as a topic  
      iii. no need for a meeting time at HydraConnect  
      iv. will likely put out a survey similar to last year's and have results available at HydraConnect  
   b. **MODS and RDF Descriptive Metadata Subgroup**  
      i. compiled all work completed so far  
      ii. will send out another poll to hydra-tech listserv  
         1. predicates used for an institution that currently physically holds the object  
         2. not many definitive options for holding institution  
      iii. need for meeting time at HC?  
         1. likely a lightning talk and unconference breakout session  
   c. **Applied Linked Data Working Group**  
      i. discussion of harvesting options  
      ii. OAI endpoint may not be the best thing  
      iii. decided discussion will depend on DPLA since everything they work with ends up in DPLA  
      iv. call scheduled w/ DPLA  
      v. not likely to need a time to meet at HC - maybe something informal  
   d. **URI Management Working Group**  
      i. Survey results  
         1. 18 responses  
         2. no Islandora responses  
         3. most people need defined predicates and can't find them  
         4. most respondents storing literals as strings  
         5. also storing date/time, numeric values with language codes  
         6. all respondents are working with literals  
         7. nobody is fully linked data yet  
      ii. getting started on functional requirements for vocabulary manager  

2. **Issues/Questions**  
   a. **Hydra Connect IG/WG meetings**  
   b. **Metadata IG Requests and Priorities**  
      a. no requests have come up recently  
      b. Julie will follow up on time-based request  

3. **Review**  
   a. **Template for IG Charter/ Template for WG charter**  
      i. Hydra partners asked for sunset date to be included in initial group charters  
      ii. asked existing groups to come up with a sunset date  
      1. How do we determine a sunset date for an IG?  
         a. if a group has scope & objectives, these can help determine sunset dates  
         b. how can we plan for the demise of interest in metadata?  
         c. would there be a better place for discussion bout topics related to an interest?  
      2. best option is to define a time period without activity that would trigger a sunset for the IG  
         a. set at 6 months  
   c. **Demo of Sufia 7 test install/Fedora 4/PADM implementation**  
      i. Google Hangout (https://hangouts.google.com/call/rixfsom4vl2bn5d2sq4ajjeuq), Monday, August 1 at 3pm Eastern  
      ii. Can also look now if time allows  
      iii. interest in recording  

4. **Action Items**  
   a. update IG wiki page to indicate a sunset date of 6 months with no activity  
   b. Julie will look at the requests & priorities page