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:
- James R. Griffin III (Lafayette College Libraries)
- Steven Anderson (BPL)
- Christine Mayo (Boston College)
- Mark A. Matienzo (DPLA)
- Arwen Hutt (UCSD)
- Ryan Wick (OSU)

1. Subgroup reports
   a. Descriptive Working Group
      i. Descriptive Metadata Call 2016-04-13
         The group discussed the spreadsheet for metadata pain points
         1. All institutions are encouraged to add to the spreadsheet with their own experiences with these elements or add
            additional elements that are challenging
         ii. The next meeting will focus on the widening gap between BIBFRAME and Hydra, particularly their handling of descriptive
             metadata
   b. MODS and RDF Descriptive Metadata Subgroup
      i. MODS and RDF Call 2016-04-18
      ii. last 2 meetings talking about complex subjects and how to model them
         1. how to handle multiple subjects - topical, temporal, geographic
         2. if a subject has multiple pre-coordinated elements, how can it be represented in the subject field?
   c. Applied Linked Data Working Group
      i. Last meeting had limited attendance due to DPLA Fest
      ii. Working on making a gem that could be mounted on any rails app
         1. could talk to different backends like blaze graph
         2. just a few remaining issues to wrap up and metadata enrichment will follow
      iii. Is the gem one of the group's deliverables?
         1. It was part of WG aims - a way to share code that deals with linked data
         2. Like an intermediate layer that allows Blazegraph to act as a caching layer
         3. We need a standardized interface to make calls against so we can share linked data

2. Issues/Questions
   a. None

3. Review Metadata IG Requests and Priorities
   a. During the URI Management WG Charter Development, multiple issues on this page were brought up
   b. Julie contacted WGBH to determine where issues with FITS and ExifPro stand
      i. code in Hydraworks takes care of FITS info they want to express in RDF
      ii. PBCore XML might have some rdf properties that will need to be expressed that can't be expressed in EBUCore
      iii. pointing to code in hydra works that covers technical metadata properties
      iv. PBCore might require new URIs

4. Additional Items
   a. URI Management Working Group
      i. The charter is a work in progress and feedback is welcome
      ii. Julie, James, Ryan discussed scope and objective of group, deliverables & timeframe
      iii. Karen Estlund provided feedback
         1. see notes on Karen's LCDX session, Management for Community URIs
      iv. Julie will send this out to the list Thursday 4/21 around 4-5 EST
         1. please provide any feedback before this time
         2. the group will need a facilitator

5. Action Items
   a. Provide any feedback on charter by Thurs, 4/21 at 4:00
   b. Next meeting: Wed, May 4, 1pm EST