Tuesday 3rd September

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/abNv7Y06Q6

Attendees
- Jon Dunn
- Karen Cariani
- Hannah Frost
- Jessica Hill
- Brian Hole
- Richard Green

Agenda

1. Additions to the agenda

2. Annual fundraising call
   a. Status check - see spreadsheet at https://docs.google.com/spreadsheets/d/1fM_j0bxghEGxGTEBcPeZ1Dc_wEPQjIDreW0AbNoh-Ek/edit?usp=sharing
   b. i. BPL
      ii. Cornell
      iii. CoSector
     iv. DPLA
     v. DRI
     vi. DuraSpace/Lyrasis
     vii. Lafayette
     viii. LSE
     ix. Notch8
     x. Oregon State
     xi. UC Santa Barbara
     xii. U Oregon
     xiii. U Utah
     xiv. U York
     xv. WUSTL
   c. Some contacts have been made but no substantive results yet. (Edit: 09/04 - Lafayette just offered $1,000)
      Need a full financial report from Lyrasis before the Partner Meeting.

3. Connect Sponsorship
   b. Status check
      i. Update: Notch8 have taken bronze sponsorsuip Ubiquity Press, silver.
   c. Contacting further potential sponsors: https://docs.google.com/spreadsheets/d/1R-6KpDzXvA79wZYuHqJU2tPDWTazCwwGEGS_V9Spk28/edit#gid=0
      Ask Jessica for advice on the block Ansible Cloud9.
      Brian has a meeting with DataCite coming up; he might have a contact in Microsoft Research who could point us to the right person for potential sponsorship.
      Jon will ask Ryan if he made any progress with Artefactual.
      ALL: Please continue to seek sponsorship and make note on the sheet.

4. Follow-ups on Danielle Robinson discussion re. funders
   a. Status check - draft document is here
   b. Samvera’s on-line version should have a link to our Annual Report.
      Richard: Add graphs to end to help visualize Partner growth and fundraising growth.
      Hannah will give Tom Cramer a heads-up that the document is almost ready for use in approaching Josh Greenberg at the Sloan Foundation

5. Final report to Partners (due now at Partner Meeting...)
   Richard will pull together a final draft for discussion before going to Partners in time for the October meeting.

6. Any other business

7. Next call