**Metadata Call 2019-03-26**

**Time:** 3:00pm-4:00pm Eastern

**Call-In Info:** +1 (641) 715 3660, access code 651025

**Moderator:** Julie Hardesty and Ruth K Tillman

**Notetaker:** Adrienne Pruitt (and others)

**Community Notes:** https://docs.google.com/document/d/1mjXuE5mPdpMWbNv62kYlxziC3GkrR_GZMZDJB3ElhoaY/edit?usp=sharing

**Agenda:**

- **Attendees**
  - Julie Hardesty (Indiana University)
  - Ruth Tillman (Penn State)
  - Jen Young (Northwestern University)
  - Ryan Wick (Oregon State University / Oregon Digital)
  - Cara Key (Oregon State University)
  - Adrienne Pruitt (Tufts University)
  - Erik Radio (CU Boulder)
  - Anna Goslen (UNC Chapel Hill)
  - Nora Egloff (Lafayette)

- **Subgroup Reports**
  - URI Selection WG
    - Ryan: No update on the WG directly, some movement locally about hosting things on a opaquenamespace.org. He is hoping to have a more formal proposal submitted before Virtual Connect. Needs more buy in. Julie will help with anything that might need to be put together before the Partners Meeting. Could still have a Samvera domain, just be hosted by opaquenamespace.
  - Geo Predicates WG: no one on the call to report
  - Machine-readable Metadata Modeling Specification (M3) WG
    - Meeting yesterday, Julie: work to define properties that should be used when specifying metadata for profiles either in Hyrax or other web applications; tried to narrow down an extensive list that included optional properties. Tried to create a minimum fields list to define a metadata profile. Next step is for Arwen to go into Houndstooth repo and create a branch to try those minimum fields out: https://github.com/samvera-labs/houndstooth/blob/M3-branch/m3.yml

- **Issues/Questions**
  - Roadmap Council update Jennifer Young
    - Released their white paper: *State of Samvera Technology in 2019*. Jennifer is happy to answer any questions about it. Describes technology and community.

- **Topics**
  - **Samvera Virtual Connect 2019 Program** - April 23-24
    - 11 am EST to 1(first day) or 2:30 pm (second day)
    - Several metadata presentations. Day 1 will be most of the IG and WG updates. Will be an update about the MODS-to-RDF working group, done now, yay! M3 and Hyrax talk by Arwen on the first day. Also a few 7 minute talks about metadata on Day 1. If you have to make a choice, Day 1 will be more metadata-focused.
  - **Nurax**
    - Updated to the latest stable version, 2.4.1. Julie has full access now. She could schedule a demo for late May and we could all walk through it together if there’s interest. Will try for late May, keep it relatively short, and also record it.
  - **Next SMIG Meeting** would be April 23 (after Samvera Virtual Connect) - cancel and meet next on May 28?
    - Consensus was yes, cancel for April.