# 2018-01-26 Samvera Governance WG Agenda and Meeting Notes

## Date
22 Jan 2018

## Attendees
- Ryan Steans  
- Rosalyn Metz  
- Carolyn Caizzi  
- Anna Headley  
- Evvia Weinraub  
- Nabeela Jaffer  
- Michele Mennielli  
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## Regrets
- Simeon Warner (and for 2018-02-02)  
- Maria Whitaker  
- Mark Bussey

## Goals
- Review feedback from Steering about Governance Review document  
- Choose a method for developing a draft governance model

## Discussion items

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<th>Time</th>
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| 10 min | Housekeeping                                              | Review agenda; review previous action items | - Timelines  
  - Samvera Governance Working Group  
  - Samvera Governance WG Charter |
| 10 min | Review feedback on the Governance Review document         | Steering has reviewed; review their feedback; make any relevant changes. |
| 30 min | Discuss potential paths forward for developing a governance model recommendation | Two paths to consider:  
  1. Map the components of the proposed models to desired attributes.  
     a. Review the desired attributes listed in the Governance Review document;  
     b. Divide the working group up and map components of the proposed models to attributes.  
     c. Synthesize components of the models to develop a proposed model  
  2. Draft a small solution and grow  
     a. Divide the working group up and assign an attribute  
     b. Sub-groups develop a model based on one desired attribute  
     c. Come back together to synthesize. |
| 10 min | Wrap up and confirm action items                         |                                             |                                                                      |

## Action items
- Mark will bring the document to the Steering Committee on 22 Jan 2018
- Mark will alert us to the feedback
- Carolyn/Rosy will send the document to the community on or before 29 Jan 2018
- Rosalyn Metz will check the various doc schedules, reconcile and make sure is on Wiki page 25 Jan 2018

## NOTES:
Incorporated most feedback - working on one item. Statement regarding how to improve existing community now - and that we're not just picking a model. Make it clear to SG and community we're synthesizing a model - but just providing recs to community.

Clarifying when and how we'll do fundraising (we may not wait til the community model is sorted out)

next part of agenda - not doing til next week

Sustainability of development will be worked on by whomever ends up as community manager