April 21, 2017

Connect:

Hydra Partners Call (April 2017)

Friday, April 21, 2017

11:30 am  |  Eastern Daylight Time (New York, GMT-05:00)  |  1 hr

Join WebEx meeting

Meeting number: 737 192 431
Meeting password: h9cwrT45

Join from a video conferencing system or application

Dial 738605799@tufts.webex.com

Join by phone

+1-617-627-6767 US Toll
Access code: 737 192 431

Facilitator: Nabeela Jaffer
Notetaker: James R. Griffin III

AGENDA & NOTES

1. Welcome to newcomer’s (1-2 min.) No roll call, but please add your name to attendees list below.
2. Facilitator and notetaker for May 12th, 2017 Call and call for future presenters (1-2 min)
   a. Proposal to rotate alphabetically might be in conflict with attempts to have moderator to take more actively editorial role towards agenda
3. Hydra Virtual Connect update - William G. Cowan
4. Hydra Partner meeting update
5. Partner Roles/Decision Making WG update Peter Binkley
6. Add topic ...

EVENT RECORDING

NOTES

2. Facilitator and notetaker for May 12th, 2017 Call
   • Peter Binkley volunteered to serve as facilitator
   • Andrew Rouner volunteered to be notetaker
3. Hydra Virtual Connect Update (Cowan)
   • The first Virtual Connect was held Last year after Open Repositories 2016
   • Virtual Connect 2017 is currently being planned
     • This shall use a similar structure
     • Lightning Talks with longer presentations are featured
     • This is likely to be scheduled for after OR2017 (during mid-July)
     • 3 hours in duration (11:00AM - 02:00PM EDT)
     • Community should be expecting solicitation for Lightning Talks
     • Interest Groups or Working Groups are welcome to join
     • Virtual Connect is likely to use Adobe Connect or Zoom
     • More details about this event will be released soon
4. Hydra Partner meeting Update (Green)

Please find the meeting agenda using: March 2017 Hydra Partner Meeting Agenda

Please find existing Issues on GitHub for Hydra Power Steering using: https://github.com/projecthydra-labs/power-steering/issues?q=is%3Aopen+is%3A%3Aissue+label%3A%222017+SpringPartners%22

• The two days were a mixture of presentations, talks, and longer discussions
• **Hydra Website Update**
  • Pretty well ready to go (the rebranding of Project Hydra aside)

• **Rebranding Update**
  • University of Hull submitted 5 names to a branding consultant, as well as a trademark attorney
  • Agora was removed (as it had been used by repository solution in the past)
  • This left the following names:
    • Samvera
    • Tenejo
    • Sufia
    • Hykipo
  • The name Penguin Paradigm was also introduced, and gained some traction
  • However, the trademark lawyer felt strongly that penguins are a minefield (the community shouldn't go near them)

• **Hydra Annual Report**
  • This was the first time an annual report was released
  • With Hyku being actively developed, there was a need to be able to sell the product to administrators
  • Estlund took the lead (with lots of help from others) to draft this, and the report is ready to be released
  • (Skips the Road Mapping, integrated into the Partner Role discussion, as this is scheduled to be discussed as a separate agenda item)

• **Project Licensing**
  • This was also addressed by Estlund
  • Compelling case to changing the license from CC to another, less contentious license
  • (Virtual Connect was already addressed previously by Cowan)

• **Interest and Working Groups**
  • Ben Armintor overviewed the state of Interest and Working Groups within the community
  • It was a brief discussion, and it addressed the active and dormant groups

• **Hydra Training Update**
  • Sadler and Bussey discussed how they were progressing with training
  • This often also involved discussions relating to documentation
  • Clarified that the Hydra Advanced Training Camp curricular development is moving along

• **Hydra Finances**
  • Ruggaber addressed this
  • $60000 currently lies in the bank (with $10000 is earmarked for dealing with rebranding)
  • There was a proposal to repeat the fundraising drive already successfully undertaken once
  • This was accepted and coordination with DuraSpace is currently underway
  • Ruggaber identified the precise how assets would be distributed in the next year
  • (Further details are outlined in the annual report)

• **Partner Roles and a Community Roadmap**
  • Green and Weinraub initiated a Working Group established to look at Partner Roles and the need for a Roadmap
  • It was also noted that parties from U. Alberta successfully attended the meeting virtually and remotely - technology worked well and participation was active.

• **Questions and Comments**
  • Woods enquired as to whether or not feedback was received for the new website?
    • Green confirmed that there has been feedback captured
    • Someone at the meeting indicated the absence of any IG's or WG's
    • Also, there is a need to link to the annual report
  • Green also noted that, on Friday afternoon, there was a discussion about the (very symbiotic) relationship between Fedora and Hydra
    • Fleming (who has chaired the Fedora Leadership/Steering Group for the past year) made an impassioned plea for reconciliation of community friction
    • There was a discussion about the limitations in some of the earlier releases of Fedora 4, with general agreement that 4.7 was very usable
    • Woods regretted not being able to attend this meeting, will be making an active attempt to address any concerns
    • Green clarified that there wasn't any friction between these two communities (Fedora and Hydra) at the meeting itself
    • It also discussed that, on Friday afternoon, there was a discussion relating to the Code of Conduct and Hydra Helpers
      • There was an emphasis placed upon there being a need to offer community support during and between meetings

5. Partner Roles/Decision Making WG Update (Binkley)

• A Working Group is going to discuss a new model for participation
  • During a call scheduled earlier this week, what they are trying to achieve was clarified
  • Overall, everyone is looking for organization and sustainability of the shared work
  • This has been initiated by starting to construct RACI matrices
    • These shall outline the current decision making process and governance structure of the community
    • The outcome will be to draft these in respect to the development of Hyrax
    • The group shall describe the development roadmap for what is needed during the next year
      • It was clarified that there is no intention to criticize the existing model for governing the community (the organic model)
    • The decision making process uses a scrum backlog for the community
    • The group is also looking to define a list of roles and functions for the RACI matrices
      • Warner indicated that this was a bit too extensive to be all-encompassing
  • Questions/Comments
    • Green noted that in thinking around Partner responsibilities, it was discussed that permanent staff might be needed
      • Community Manager? Technical Manager? (These are not permanent roles being proposed, but merely suggestions which have been voiced)
• Richard Green (University of Hull)
• Nabeela Jaffer (U. Michigan)
• Andrew Rouner (WUSTL)
• James R. Griffin III (Lafayette College Libraries)
• Andrew Woods (DuraSpace)
• Maria Whitaker (Indiana University)
• William G. Cowan (Indiana University)
• Peter Binkley (U. Alberta)
• Simeon Warner (Cornell University)
• Linda Newman (U. Cincinnati)
• Alicia Morris (Tufts)
• Debra Hanken Kurtz (DuraSpace)