2019-03-21 Meeting Notes

Meeting information
Thursday March 21st 10am GMT / 12pm ET / 9am PT
https://emory.zoom.us/j/682941522

Attendees
- Chris Awre
- Harriet Green
- Karen Estlund
- Robin Ruggaber
- Rosalyn Metz
- Tim McGearry
- Charlotte Nunes

Goals
- Review the data collected from the forms

Discussion items

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Who</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 min</td>
<td>Roll call and housekeeping</td>
<td>Rosalyn</td>
<td>• Roll call&lt;br&gt;• Review action items from last meeting</td>
</tr>
<tr>
<td>20 min</td>
<td>Review of data collected from Financial Contribution Form</td>
<td>All</td>
<td>• What needs to change about our most recent model?</td>
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<tr>
<td>25 min</td>
<td>Review of data collected from Institutional Contribution Form</td>
<td>All</td>
<td>• What needs to change about the form?&lt;br&gt;• How would we get to a discount model?</td>
</tr>
<tr>
<td>5 min</td>
<td>Next steps</td>
<td>Rosalyn</td>
<td>• Review action items&lt;br&gt;• Do we need another meeting?</td>
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</tbody>
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Notes
Discussion centered primarily on whether or not the contribution model should be a requirement of partnership or just a suggestion for partners. If it is a requirement, what are the things that we are able to offer partners. If it isn't a requirement, then what does that mean for the community's goal to hire a staff member and do we even need a discount model. We touched on different contribution models, IIIF, Fedora, ArchivesSpace, Dryad's forthcoming model, etc.

We were unable to get to the second agenda item.

Action items

New
- Type your task here, using "@" to assign to a user and "/" to select a due date

Previous
- Rosalyn Metz: throw some dollar numbers on the bands, consider some of the conversation and items from above when updating those bands.
- Rosalyn Metz: update the contribution model; put the amount each institution would pay into a spreadsheet
- Charlotte Nunes: identify a method for reporting contribution