2018-03-23 Samvera Governance WG Meeting notes

Date
23 Mar 2018

Attendees
- Ryan Steans
- Carolyn Caizzi
- Nabeela Jaffer
- Anna Headley
- Maria Whitaker
- Mark Bussey
- Rosalyn Metz

Goals

Discussion items

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Who</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Any other changes? Current State</td>
<td>Rosalyn and Carolyn</td>
<td>Doc: <a href="https://docs.google.com/document/d/1DtO8MjTU7x6svMMe2M_ZrMep1-6s0xVOSs0sPu/edit">https://docs.google.com/document/d/1DtO8MjTU7x6svMMe2M_ZrMep1-6s0xVOSs0sPu/edit</a></td>
<td>Working on the steering issues around who will stay on - trying to come into alignment. One observation - missed that we said it was 9 elected members, so that was fixed.</td>
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| 20 | Agenda for the Partners Meeting | Rosalyn and Carolyn | - Tentative agenda created - plan out breaks and whatnot. Provide space for overages.  
- Re-Cap of WG process, walk-through of the recs, discussion about voting procedures  
- Break for lunch - space for discussion (15 minutes per rec)  
- Do we discuss or use the time for staging the next group? Work through details of how we'll proceed.  
  - What does that look like?  
  - Contribution WG Charter - What's in and out of scope. What's the deliverable for that WG?  
  - So there will be voting on the output  
  - Outlining Goals of Contribution of WG -  
- Ask Steering what they've tried in terms of contribution and funding - what difficulties they ran into, what did prior attempts look like?  
  - that could help craft the charter  
- Not presume too much about what sort of recommendations this working group will come out with  
- Result could look very different - iterative way of doing it - leaving room for a solution we haven't conceived - driven by analysis and data collection  
  - Governance - what happened  
  - What do we know we're trying to raise funds for  
  - What are the goals of the group, what is in and out of scope?  |

Any other groups that might come out? What else - might spin out of the recommendations -

Housekeeping -
Increase breaks to 30 minutes?
Steering - talk about elections for steering, so Steering will talk about what steering does
Developers are probably going to want to take part in the Roadmap Council conversation - so move that conversation?
Community management definition -
Pointing out what will need to be dealt with in the Bylaws - (ie: we need to point out that Bylaws will likely need a review/rewrite)
<table>
<thead>
<tr>
<th>Voting</th>
<th>Mark and Ryan</th>
<th>Collect names, Voting app</th>
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<tbody>
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<td></td>
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<td><a href="https://docs.google.com/spreadsheets/d/1UK9Diz-yfb_8N4hDfgorSzBMopQblVTuSnw7e8x3dGB/edit#gid=0">https://docs.google.com/spreadsheets/d/1UK9Diz-yfb_8N4hDfgorSzBMopQblVTuSnw7e8x3dGB/edit#gid=0</a></td>
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<td><a href="https://electionbuddy.com/">https://electionbuddy.com/</a></td>
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<td>RockHall, Case Western, Chilean University- etc... get them off the list of voters</td>
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<td>Mark will likely just purchase - $9 - DCE</td>
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<td>Who will be filling in text for voting - Mark and Ryan will do a protopol and put text in - content of election and process of the election</td>
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**Action items**

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