## Metadata Call 2020-02-25

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

**Call-in Info:** [https://unc.zoom.us/j/211033358](https://unc.zoom.us/j/211033358)

**Moderator(s):** Nora Egloff, Anna Goslen

**Notetaker:** Gretchen Gueguen

**Community Notes:** [https://docs.google.com/document/d/1UZpWGiW0rQ7s9XuGImP-QTvFyL_Uj419SiCDNJRxBznVo/edit?usp=sharing](https://docs.google.com/document/d/1UZpWGiW0rQ7s9XuGImP-QTvFyL_Uj419SiCDNJRxBznVo/edit?usp=sharing)

**Attendees:**
- Julie Hardesty (Indiana University)
- Ryan Wick (Oregon State University)
- Cara Key (Oregon State University)
- Nora Egloff (Lafayette College)
- John Huck (University of Alberta/Geo Predicates WG)
- Daniel Lovins (Yale University)
- Rebecca Pattillo (University of Louisville)
- Anna Goslen (UNC-Chapel Hill)
- Gretchen Gueguen (PALCI)
- Maggie Zhao (Yale University)
- Annamarie Klose (Ohio State University)

**Agenda:**

### Subgroup Reports
- **URI Selection Working Group**
  - No updates
- **Geo Predicates Working Group**
  - Firmed up timeline for wrapping up project
  - Next meeting on 3/23, which will be date for delivery of draft of recommendations for review
  - Some review after that
- **Controlled Vocabularies Decision Tree Working Group**
  - Started meeting and have a wiki with meeting notes
  - Have started listing use cases for needing CVs and fields needing CVs (generally, not just in Hyrax)
  - Will be the start of a decision tree document for the process of looking for and finding a CV. Will be creating a google doc soon.
  - Meeting every two weeks starting 3/3
- **Hyrax Metadata Application Profile Documentation Review Working Group**
  - Call for participation 2 week period wrapped up. Have 3 partner representatives, so should be able to go forward.
  - Will be finding a time to have first meeting as next step.
  - Charter: [https://docs.google.com/document/d/1HkHE0vLSn9xpMQN18sPUBWKB0gGFx7a0us8Qu4iRjM/edit#](https://docs.google.com/document/d/1HkHE0vLSn9xpMQN18sPUBWKB0gGFx7a0us8Qu4iRjM/edit#)
  - The DCMI community is undertaking a project to define requirements for application profiles. This might be of interest to this group.

### Issues/Questions
- Continuation of M3 work and maintenance of spec
  - Past discussion of whether there should be a standing working group within SMIG
  - Could be an opportunity to intersect with the application profile group? Should it fall under that group? Annamarie Klose is interested in doing this.
  - There could be cases where references to the M3 work would be really helpful in the documentation
  - Annamarie will join Hyrax Metadata Application Profile Documentation Review Working Group to provide this perspective

### Roadmap Council Update
- Not much to update now, but should be more soon

### Topics
- Dublin Core Application Profile project/initiative (new)
  - [https://github.com/dcmi/dcap](https://github.com/dcmi/dcap)
  - Prototypes: [https://github.com/dcmi/dcap/tree/master/prototypes](https://github.com/dcmi/dcap/tree/master/prototypes)
  - This is being reviewed now and probably revised to streamline (in spreadsheet form, etc)
- Virtual Connect is in the process of assembling a committee, is not announced yet
- Solar Vortex (dev congress) -- we might like an update to know how the implementation of Valkyrie/Wings will affect metadata
• Next Call: March 24, 3-4 Eastern