10/18/19

Attending

Time: 12:00PM PDT/03:00PM EDT - 01:00PM PDT/04:00PM EDT

Zoom: https://princeton.zoom.us/j/281265700

Participants

- Trey Pendragon (Princeton University Library)
- Tom Johnson (UC Santa Barbara)
- Noah Botimer (U. Michigan)
- James R. Griffin III (Princeton University Library)

Agenda

- Samvera Connect
- New Chair for Phase 4 of the Working Group
- GitHub Board Review Column

Notes

Samvera Connect

- Trey volunteered to give two updates
- One will be for Partners, and the other will be for Wednesday
- On Wednesday, we will call for a chair
- Noah will not be attending Samvera Connect

Future for the Working Group

- CIP: We will discuss this the Friday after the conference
- Timeline: Week after the conference, we will send out the CIP
- We will wait for feedback following this, and then wind down
- If there is no chair for this group following Samvera Connect, do we just stop the phases of the Working Group?
- Noah:
  - It might be useful to consider which level of time commitment was taken by the chair for this WG
- Trey:
  - Will definitely provide this, does not object
  - There is strength in making clear the value in volunteering to enable what is valuable community work

Gem Advisory

- Tom: Hyrax will drop PowerConverter, rather than support routing work through the CCMWG
- Please see Pull Request 4097

Meeting adjourned at 12:15 PDT/15:15 EDT