2019-09-03 Meeting Notes and Agenda

03 Sep 2019

Attendees:

- Nabeela Jaffer
- Rob Kaufman
- Jon Cameron
- Jennifer Young
- Julie Allinson
- Mark Bussey

Facilitator: Rob Kaufman

Notetaker: Mark Bussey

Agenda:

- Previous Action Items:
  - Resourcing Survey Follow-up
    TODO: Nabeela Jaffer will add graphical summary of responses where available
  - Follow up email draft
    ACTION: Roadmap council members to review by end-of-week
    ACTION: published next week - link on Roadmap Council page, e-mail to community, tech, and partner list - call to action is to review and be prepared to discuss at Partners Meeting & Connect, immediate questions and comments via e-mail and slack (comments directly on the google doc are discouraged)
    ACTION: follow-up with individuals who specifically committed resources and identify next steps
  - Hyrax Product Owner next steps
    TODO: Julie Allinson will circulate the idea of a Hyrax Product team with an single identified PO for a specified term who acts as tie-breaker, but delegating significantly to product team and broader community members. Hyrax PO proposal - Some feedback to-date, mostly refinements to the idea suggesting general agreement
    ACTION: Julie Allinson Rob Kaufman to attend next SIGHAR and promote and refine idea - goal: get clarity around responsibilities, especially if they’re spread across multiple individuals

- Discuss list of folks to potentially reach out to
  - Rob and Tom did a brainstorming session to get the ball rolling here
    - Nabeela Jaffer
    - Hannah Frost
    - Julie Hardesty
    - Paul Walk
    - Kaylee Sprague (Yale)?
    - Gretchen (PALs)
    - Emory?
    ACTION: continue grooming list while finishing the job description, approach folks once the job description is complete

- New Business:
  - Update at Samvera Connect - we’ve been asked to provide updates for Partners & Connect
    From Richard Green: If we give you a slot on the Thursday (which I've now added to our list of presentations), it will be a full presentation slot – which is to say designed for 20 minutes talk + 5 minutes Q&A, though of course you can split it how you wish. I’d be very grateful for a couple of sentences to describe the RC presentation asap. I’ve also added you to the Partner agenda items for 20-25 minutes’. 
    ACTION: Report back to Partners Rob Kaufman Julie Allinson - Hyrax PO, Survey Results, Overall Roadmap, Next Steps
    Partner meeting attendees Rob Kaufman Nabeela Jaffer (afternoon) / Julie Allinson + Mark Bussey? (will be splitting time with developers)
    Connect attendees Rob Kaufman Nabeela Jaffer Julie Allinson Mark Bussey Jennifer Young Jon Cameron - Mark & Jon can anchor the Thursday presentation, other folks as schedule permits

  - Do we need to have a conversation about what the impact is in using Fedora? Particularly in conjunction with Valkyrie development. Performance engineering - what are folks trying to do? Are there other factors than performance? Lot of enthusiasm for Valkyrie in the community - what is the expected outcome? What could be the impact of preservation infrastructure? Hyrax 3 with Wings – what will it
deliver and how does it match expectations?

Seems useful to try to disambiguate "I'm interested in Valkyrie" - performance, non-Fedora, migrate from Fedora 3.x, other?

Question: what is Hyrax 3 Breaking? WIIFM
ACTION: Reach out to Tom Johnson / Wings WG about current trajectory for Wings - Rob Kaufman
• Roadmap Council vision statement working group
  • See doc here for more info if you haven’t already seen it: https://docs.google.com/document/d/1mLmBbcdLB3-Fzse2lj-IztQ11w6A3FeZU565UHk/edit?usp=sharing
  No longer need a representative from the Roadmap Council, will ask us to review vision document when we’re further along.
• Facilitator & Notetaker for next meeting

Notes:
• ACTION: Roadmap council members to review survey e-mail draft by end-of-week
  ACTION: published next week - link on Roadmap Council page, e-mail to community, tech, and partner list - call to action is to review and be prepared to discuss at Partners Meeting & Connect, immediate questions and comments via e-mail and slack (comments directly on the google doc are discouraged)
  ACTION: follow-up with individuals who specifically committed resources and identify next steps - ? what to do about folks interested in helping but without an active development initiative to plug into - review results for any potential champions/WG leads - Nabeela
  ACTION: Report back to Partners Rob Kaufman Julie Allinson - Hyrax PO, Survey Results, Overall Roadmap, Next Steps
• ACTION: Anchor Connect panel (recycle as much of Partner presentation as possible) Mark Bussey Jon Cameron + others as available
• ACTION: Reach out to Tom Johnson / Wings WG about current trajectory for Wings - Rob Kaufman
• ACTION: Julie Allinson Rob Kaufman to attend next SIGHAR and promote and refine idea

Next meeting: 17 Sep 2019

Facilitator: Jennifer Young
Notetaker: Jon Cameron