Day 1: Tuesday March 11

12-1pm: **Lunch and welcome**

12-12:30pm: **Opening remarks**, Paul Courant

12:30-1:10pm: **DuraSpace Strategic Overview “State of the Union”**, Michele Kimpton, CEO, DuraSpace

- DuraSpace’s role in the community
- Key accomplishments for 2013
- Funding and sustainability
- Strategic priorities and goals for 2014
- **Session 1 overview notes**

1:10-1:30pm: **Membership Model and Project Governance–Overview and Framework**, Jonathan Markow, Chief Strategy Officer, DuraSpace

- **Session 2 overview notes**

1:30-2:30pm: **Open Source Project Overviews: Fedora, VIVO, DSpace–Accomplishments, Goals and Strategies**

Presented by:

- Rob Cartolano, Columbia University (Fedora)
  - **Session 3 overview notes**
- Stuart Lewis, University of Edinburgh (DSpace)
  - **Session 4 overview notes**
- Dean Krafft, Cornell University, (VIVO)
  - **Session 5 overview notes**

2:45-3:30pm: **Breakout session**: What have you heard, what concerns you, what inspires you?

**What do you have questions about?**

- **Table notes 1**
- **Table notes 2**
- **Table notes 3**
- **Table notes 4**

3:30-5pm: **Research and Scholarship Ecosystem Evolution**, James Hilton

- **Session 6 overview notes**

Strategic projects for this community and project briefings (10 minutes, plus 10 minutes for discussion and Q&A)

- **DPLA** (Dan Cohen, Executive Director, DPLA)
  - **Session 7 overview notes**
- **SHARE** (Elliott Shore, Executive Director, ARL)
  - **Session 8 overview notes**
- **Coherence at scale** (Chuck Henry, President, CLIR)
  - **Session 9 overview notes**
Session 10 overview notes

5:30-7pm: Cocktail reception hosted by DuraSpace
Location: Crentz Room

Day 2: Wednesday, March 13

9-9:15: General remarks, meeting kickoff (Coffee only)

9:15am-12pm: Breakout sessions: Fedora, DSpace and VIVO groups

**Fedora project breakout**, Powell Room
(Facilitator: Tom Cramer, Stanford University)
- Introduction of the Fedora Product Manager and Technical Lead
- Meet the Project (David Wilcox, Fedora Product Manager; Andrew Woods, Fedora Technical Lead)
- **Fedora 4: What Does it Mean for Me?** (Tom Cramer, Stanford University)
- DuraSpace Membership / Governance Models (Jonathan Markow)

**DSpace project breakout**, Board Room
(Facilitator: Debra Hanken Kurtz, Texas Digital Library)
- DuraSpace Membership/Governance Models (Jonathan Markow)
- **DSpace: How Work Gets Done** (Tim Donohue)
- **The DSpace Vision Survey** (Stuart Lewis, University of Edinburgh; Sarah Shreeves, University of Illinois)
- Diversity in the DSpace Community: Implications for the Product Roadmap (Michele Kimpton)

**VIVO project breakout**, Taft Room
(Facilitator: Mike Conlon, University of Florida)
- The **VIVO Technical Roadmap** (Dean B. Krafft)
- DuraSpace Membership/Governance Models (Jonathan Markow)
- The **VIVO Strategic Path** (Bill Barnett, Indiana University)

12-2pm: Lunch, Summary discussion from breakout groups; wrap up

VIVO (Mike Conlon)
Fedora (Tom Cramer)
DSpace (Debra Hanken Kurtz)