2019-06-21 Meeting Notes

Meeting information
Friday June 22nd 10am ET / 2pm GMT / 7am PT
https://emory.zoom.us/j/601236857

Attendees
- Chris Awre
- Harriet Green
- Karen Estlund
- Robin Ruggaber
- Rosalyn Metz
- Tim McGeary
- Charlotte Nunes

Goals
- Come to consensus on whether or not the contribution model is required or a recommendation for what partners should give.
- Review the data collected from the forms.

Discussion items

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<th>Time</th>
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| 5 min | Roll call and housekeeping                     | Rosalyn     | • Roll call  
|       |                                                |             | • Review action items from last meeting |
| 25 min| Review feedback from Samvera Partner Meeting   | All         | • What needs to change about our most recent model?  
|       |                                                |             | • Reduce to a single discount of 25%  
|       |                                                |             | • This helps to simplify how we value partner contributions |
| 25 min| Review Institutional Contribution Form in light of changes | All         | • What needs to change about the form?  
|       |                                                |             | • Small tweaks to the form  
|       |                                                |             | • How would we get to a discount model?  
|       |                                                |             | • The form would be included in communications about invoices going out.  
|       |                                                |             | • Steering would review (perhaps with a small working group) partner contributions once a year.  
|       |                                                |             | • Steering would arbitrate whether partners would get a discount. |
| 5 min | Next steps                                     | Rosalyn     | • Review new action items  
|       |                                                |             | • Identify agenda for next meeting  
|       |                                                |             | • canceled the next meeting to give Rosalyn Metz time to touchbase with vendors. |

Notes

Action items

New
- Rosalyn Metz update the original groups report with the information we’ve gathered here 27 Jun 2019
- Rosalyn Metz touchbase with Julie and Mark re: vendors and the contribution model 12 Jul 2019
- Type your task here, using “@” to assign to a user and “/” to select a due date

Previous
Rosalyn Metz: Update the most recent model to have sensible discount levels 30 Mar 2019

Rosalyn Metz: Send feedback re: discount form to Charlotte 30 Mar 2019

Rosalyn Metz: throw some dollar numbers on the bands, consider some of the conversation and items from above when updating those bands.

Rosalyn Metz: update the contribution model; put the amount each institution would pay into a spreadsheet

Charlotte Nunes: identify a method for reporting contribution