Tuesday 6th August

Joining information

Join from PC, Mac, Linux, iOS or Android: https://iu.zoom.us/j/845699570

Or Telephone:

Dial: +1 646 558 8656 (US Toll) or +1 669 900 6833 (US Toll)
Meeting ID: 845 699 570
International numbers available: https://zoom.us/u/abNx7Y06Q6

Attendees

- Jon Dunn
- Karen Cariani
- Hannah Frost
- Jessica Hilt
- Brian Hole
- Ryan Steans
- Richard Green

Agenda

1. Additions to the agenda

2. Annual fundraising call
   a. Status check
      i. See 2018 vs. 2019 comparison
         Green blocks are donations at or above the 'suggested' for the year.
      b. Currently $134.5k invoiced to this year's fundraising+$20k EBSCO = $154.5k
      c. Partners not invoiced/contributing (and none of them last year appear (E&OE) to have contributed to the general DuraSpace 'pot'):
         i. BPL
         ii. Cornell
         iii. CoSector
         iv. DPLA
         v. DRI
         vi. DuraSpace/Lyrasis
         vii. Lafayette
         viii. LSE
         ix. Notch8
         x. Oregon State
         xi. UC Santa Barbara
         xii. U Oregon
         xiii. U Utah
         xiv. U York
         xv. WUSTL

Agreed we should contact at least some of these to ensure they had the chance to contribute: Jon (Cornell, Lafayette, Utah, WUSTL (accepting their big contribution to Connect this year)), Richard (CoSector), Chris Awre (DRI, LSE, York), Hannah (Oregon State), Brian (UC Santa Barbara, Oregon). Talk to Notch 8 (Rob Kaufmann) in person at Connect.

3. Connect Sponsorship
   b. Status check
      i. EBSCO are offering platinum sponsorship; DCE have taken bronze sponsorship (at the expense of a higher annual donation); waiting to hear from DLF/CLIR, Lyrasis, Ubiquity will also sponsor.
   c. Contacting further potential sponsors: https://docs.google.com/spreadsheets/d/1R-6KpDzXvA79wZYuHqJuL2rPDWTazCwwGEGS_V9Spk28/edit#gid=0
      Ask Jessica for advice on the block Ansible Cloud9.

4. Follow-ups on Danielle Robinson discussion re. funders
   a. Status check - JD and RG to start drafting an approach to the Sloan Foundation - progress?
      A first draft exists.

5. Final report to Partners (due 30 June...)
   Defer to October Partner meeting.

6. Any other business

7. Next call
   20 August 2019 - usual time slot.