# April 2019 Partner Meeting Agenda

## Logistics

- **Date/time:** April 29-30, 2019 (Monday, April 29 9:00a-5:00p, Tuesday, April 30 9:00a-3:00p US Eastern Daylight Time EDT)
- **Location:** University Library Room 1126 (1st floor - see floor plan), Indiana University - Purdue University Indianapolis (IUPUI), 755 W. Michigan St., Indianapolis IN 46202
- **Facilitators:** Margaret Mellinger (Oregon State University), Jeremy Friesen (University of Notre Dame)
- **Registration:** Please sign up by adding your name to the list below.
- **Code of conduct:** This event follows the Code of Conduct.
- **Lodging, Dining, and Transportation:** See Lodging, Food, and Transportation page.
- **Airport:** Indianapolis International Airport (IND)
- **Remote Participation:** available via Zoom - see Zoom connection details

## Agenda

*Note: Times are EDT*

### Shared Notes on Google Docs

<table>
<thead>
<tr>
<th>Day 1</th>
<th>Monday 4/29</th>
<th>Led by</th>
<th>Notes by</th>
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</thead>
<tbody>
<tr>
<td>8:30-9:00</td>
<td>Coffee and continental breakfast available (pastries, bagels, fruit, coffee, tea, OJ)</td>
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<tr>
<td>9:00-9:15</td>
<td>Introductions, note taking, agenda</td>
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<tr>
<td>9:30-9:45</td>
<td>What is the Roadmap Council up to next?</td>
<td>Nabeela Jaffer</td>
<td>Ryan Steans</td>
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<td>9:45-10:15</td>
<td>Core Components Update</td>
<td>Mark Bussey</td>
<td>Rosalyn Metz</td>
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<td>10:15-10:30</td>
<td>Morning Break</td>
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<tr>
<td>10:30-11:00</td>
<td>Steering updates and discussion: - Elections - 2018 Financial Report and 2019 Planned Expenditures - Proposal for interim community support</td>
<td>Richard Green and Jon Dunn</td>
<td>Franny Gaede</td>
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<tr>
<td>11:00-12:00</td>
<td>Partner Contribution Model</td>
<td>Rosalyn Metz and working group</td>
<td>Robin Lindley Ruggaber</td>
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<tr>
<td>12:00-12:30</td>
<td>Lunch (on your own)</td>
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<tr>
<td>13:00-13:30</td>
<td>Fundraising Working Group report and discussion</td>
<td>Jon Dunn</td>
<td>Robin Lindley Ruggaber</td>
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<tr>
<td>14:00-14:30</td>
<td>Vision for Samvera - where do we want to go from here - including “blue sky” ideas!</td>
<td>Carolyn Caizzi and Hannah Frost</td>
<td>n/a</td>
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<tr>
<td>14:30-15:00</td>
<td>Afternoon Break</td>
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<tr>
<td>15:00-15:45</td>
<td>Continued: Vision for Samvera - where do we want to go from here - including “blue sky” ideas!</td>
<td>Carolyn Caizzi and Hannah Frost</td>
<td>n/a</td>
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<thead>
<tr>
<th>Day 2</th>
<th>Tuesday 4/30</th>
<th>Led by</th>
<th>Notes by</th>
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<tbody>
<tr>
<td>8:30-9:00</td>
<td>Coffee and continental breakfast available (fruit, granola, hard-boiled eggs, muffins, coffee, tea, OJ)</td>
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<tr>
<td>9:00-9:15</td>
<td>Agenda review; note takers</td>
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<tr>
<td>9:15-9:45</td>
<td>Marketing Working Group</td>
<td>Chris Awre (remote)</td>
<td>Esmé Cowles</td>
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<tr>
<td>9:45-10:30</td>
<td>Community Framework</td>
<td>John Weise</td>
<td>Hannah Frost</td>
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<td>10:30-10:45</td>
<td>Morning Break</td>
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<tr>
<td>10:45-11:00</td>
<td>Samvera Stack Training</td>
<td>Maria Whitaker</td>
<td>Michael J. Giarlo</td>
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<tr>
<td>11:00-12:00</td>
<td>Hyrax Resourcing Discussion 1) Second round of resourcing needs 2) Call to action for resourcing and planning</td>
<td>Steve Van Tuyl, Ryan Steans, Tom Johnson</td>
<td>Simeon Warner</td>
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<tr>
<td>12:00-12:15</td>
<td>Lunch (on your own)</td>
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13:45-14:00  Spring Stand alone meeting - temperature check  Should we have a "Developer Congress" annually along side a community event? which one?  Franny Gaede
14:00-14:45  Parking Lot discussion
14:45-15:00  Wrap up

Participants

In-Person

1. Jon Dunn, Indiana University Bloomington
2. Richard Green, Hull
3. Rosalyn Metz, Emory University
4. Karen Cariani, WGBH
5. Nabeela Jaffer, University of Michigan
6. John Weise, University of Michigan
7. Hannah Frost, Stanford University
8. Michael J. Giarlo, Stanford University
9. Carolyn Caizzi, Northwestern University
10. Maria Whitaker, Indiana University
11. Glen Norton, University of Cincinnati
12. Simeon Warner, Cornell University
13. Robin Lindley Ruggaber, University of Virginia
14. Margaret Mellinger, Oregon State University
15. Jeremy Friesen, University of Notre Dame
16. Chip Dye, IUPUI
17. Esmé Cowles, Princeton University
18. Harriett Green, Washington University in St. Louis
19. Geoff McGregor, Indiana University
20. Rick Johnson, University of Notre Dame
21. Chris Colvard, Indiana University
22. Tina Bach, IUPUI
23. Franny Gaede, University of Oregon
24. Tim Marconi, UC San Diego
25. Julie Hardesty, Indiana University
26. May Chang, University of Cincinnati
27. James Haliday, Indiana University
28. Mark Bussey, Data Curation Experts
29. John A Ajao, University of California, Santa Barbara
30. Ryan Steans, Northwestern University, Avalon Community Manager
31. add your name here!

Remote via Zoom (see Zoom connection details)

1. Chrissy Rissmeyer, UC Santa Barbara
2. Stuart Kenny, Digital Repository of Ireland
3. steve van tuyl, Oregon State University/Hyrax (as needed)
4. Chris Awre, Hull
5. Alicia Morris, Tufts University
6. Dan Coughlin, Penn State
7. Nora Egele, Lafayette College
8. Will Sexton, Laura Cappalletti, and Tim McGeeary Duke University
9. Emily Stenberg, Washington University in St. Louis
10. Charlotte Nunes
11. Rob Kaufman, Notch8
12. Brian Hole, Ubiquity (Monday only)
13. Mike Korczynski, Tufts (Tuesday only)
14. add your name here!