June 2011 Agenda and Notes

Logistics

- Meeting Location: Eastwoods Room (2.102), Union Building (UNB)
- Getting Wireless Access at UT Austin on Monday and Tuesday
- Meeting Attendees

List of Partners Topics

- show & tell and demos
- code licensing, CLA's
- coding technical principles
  - frequency of commits to core Hydra/ngea
  - test coverage of core Hydra/ngea
- developer skills
- Plugin & Rails3
- HTML5
- JIRA overview, dashboards, project workflows, releases & ticket structure
- Technical Roadmap
- Community roadmap and planning
- Design group - what it is, how it might work, channels, topics
- Hypatia development planning & status
- Hydrangea EOL
- Contributions structure and strategy

We'll schedule Rails3 discussion for a particular time so remote people can call in. Roadmap Discussion also interesting for a call. IRC & Skype party line simulcast.
Make a point of posting notes to email list & on wiki.

High Level Schedule for OR11

all times Central (aka Austin local time)

**Monday**

9 AM - 11 AM: Steering Group Meeting; attendance by invitation only
11 AM - 5 PM: Hydra Partners; attendance open to all Hydra Partners and active community members (notes here)

**Tuesday**

9 AM - 10 AM: Steering Group meeting
10 AM - 2 PM: Partners meeting
2 PM - 4 PM: LibDevConX Mini (Hydra "unseminar") – OR11 workshop, open to any interested party

Draft Schedule for Monday & Tuesday

**Monday, June 6, 2011**

9 AM - Steering Group (SG) meeting

10 AM - SG & Duraspace

- relationship to the project (SG, Partner, other?)
- copyright
- plans wrt DSpace & Hydra
- Hydra roadmap

11 AM - Partners Meeting

- show & tell and demos
- code licensing, CLA's
- Hydra Technical Update June 2011
- coding technical principles
  - frequency of commits to core Hydra/ngea
  - test coverage of core Hydra/ngea
- developer skills
- Plugin & Rails3
- HTML5
- JIRA overview, dashboards, project & ticket structure

5 PM - adjourn

**Tuesday, June 7, 2011**

9 AM - SG starts

- Technical Roadmap
• Community Roadmap

10 AM - Partners starts

• Technical Roadmap
  • stable core
    • test coverage (needs work)
    • hudson build for installation process
  • easy path to adopt and localize
  • easy path to contribute to core
  • UI, Accessibility & Usability – quality, consistency
  • demo app?
  • Community roadmap and planning

• EAD Discussion - 11:30 AM
  • “Infrastructure tickets”
  • Design group - what it is, how it might work, channels, topics

2 PM - 4 PM - Hydra Workshop

• unseminar