January 11, 2013
Hydra Partners Call -- 11 January 2013

Attendees
- Mark Bussey, Data Curation Experts (Facilitator)
- Mike Giarlo, Penn State (Notetaker)
- Robin Ruggaber, Virginia
- Jon Dunn, Indiana
- Adam Wead, RHOF
- Richard Green, Hull
- Lynn McRae, Stanford
- Bess Sadler, Stanford
- Chris Awre, Hull
- Mike Stroming, Northwestern
- Edgar Garcia, Northwestern
- Rick Johnson, Notre Dame

Agenda
1. Roll Call
   a. Welcome New Folks
      i. No new folks 😁
2. Call for Agenda Items
3. Next Call
   a. Date: February 8, 2013
   b. Facilitator: Adam Wead, RHOF
   c. Notetaker: Mike Giarlo, Penn State
4. Updates on Community TODOs
   a. Contributor License Agreements (CLAs)
      i. 6 individual CLAs, 3 corporate CLAs returned
      ii. ACTION ITEM: All to encourage colleagues to return iCLAs
      iii. If you need rows added to the list in the above bullet, email Richard Green
           1. ACTION ITEM: Mike to send Richard Carolyn Cole’s info
   b. OR2013 preparation
      i. ACTION ITEM: All to think about and share OR2013 proposal ideas on Partners list in advance of next call
   c. Next Partner meeting
      i. Date ideas proposed by Stanford, discussed by Steering so far
         1. Linked data pre-conference (Bess leading): Sunday, March 24
         2. LibDevConX^4: March 25-27 (all or part of the 27th)
         3. Hydra Partners: March 28-29
      ii. Can enough partners make these dates? Would like to make sure a quorum will be in attendance
         1. Mike (+1 or 2) from Penn State planning to attend
         2. Adam cannot attend
         3. Jon probably will attend if travel/holiday logistics permit
         4. Rick probably will attend if travel/holiday logistics permit
         5. Northwestern unclear (ACTION ITEM: Mike S. to look into this)
         6. UVa?
         7. Stanford?
         8. Duraspace?
         9. DCE will send Mark and Justin
         10. Hull?
         11. Columbia?
         12. LSE?
      iii. ACTION ITEM: Bess to distribute Doodle poll with March partner meeting options to Partners list
   d. Training
      i. Pre-conference workshops at code4lib 2013
         1. RailsBridge
         2. Intro to Blacklight
         3. Intro to Hydra
      ii. DCE did private Hydracamp in December
      iii. Possible open Hydracamp at Trinity College Dublin, tentatively from April 8-12, 2013 (DCE leading)
      iv. ACTION ITEM: Bess and Mark to compare notes
      v. ACTION ITEM: Adam and Mark to connect and plan c4l13 Hydra workshop
   e. Documentation framework
      i. Bess and Richard have begun reviewing, tidying, and re-organizing DuraSpace wiki content
5. Updates on Action Items
   a. Tom to send a list of who’s on Hydra-Partners
      i. Notetaker missed whether this needed to be carried forward
   b. Tom & Mark to send out documentation on the charter & purpose of Hydra-Partners list & calls
      i. ACTION ITEM: Mark to push this forward
   c. All to send a monthly partner update
      i. Stanford
      ii. Hull (DONE)
iii. Virginia (DONE)
iv. DuraSpace
v. DCE
vi. Notre Dame (DONE)
vii. Northwestern (DONE)
viii. Columbia
ix. Penn State (DONE)
x. Indiana
xi. LSE
xii. RRHOF (DONE)

6. Prospective Partner Intel Sharing

7. Partners / Steering Exchange
   a. Anything Steering wants to communicate to Partners
      i. Nudge to return signed CLAs (individual and corporate) as soon as possible
   b. Any issues at the Partner level that should be escalated to Steering