Hydra DPIG conference call November 2015

Date/Time: November Thursday 12, 2015 @ 9:00 AM PST, 12:00 Noon EST, 17:00 GMT, 18:00 CET

Adobe Connect call:
- Use following link to connect to conference room:
  - https://c.deic.dk/hydradpig12nov2015/
  - For more information about using Adobe Connect see following
    - http://www.deic.dk/en/participants
  - Any problems? See following

Alternative if Adobe Connect fails: Christen Hedegaard will initiate a Skype conference call from Skype name christen.hedegaard.kb

Attendees: Please test connection to the Adobe Connect conference room

Agenda & Notes

1. **Roll call and additional agenda items**
   a. Moderator: Proposal: Christen Hedegaard
   b. Notetaker: Proposal: Claus Jensen

2. **Any comments to the minutes from last Skype conference meeting.**

3. **Discussion / confirmation of the Work Group charters based on the following topics from the Hydra connect meeting** (Chris Awre)
   - Talk about Premis and the events we would want to see defined in Hydra
   - It’s connection with PCDM and to make sure that PCDM can take into account digital preservation needs
   - Finding the common actions and assessing at what layers those actions could be run. That would help decide where in the service those actions should rest.
   - For those that are considering Hydra it would be helpful to be able to articulate how Hydra can help with satisfying digital preservation needs
   - Performing a gap analysis and creating a list of functional requirements for preservation needs and perhaps identifying costs. The LIFE cost model could be used for this.
   - Share screen shots of systems in development

4. **Ongoing Digital Preservation activities**
   a. University of Hull
      i. Further work on Archivematica. See ppt
   b. The Royal Library, Copenhagen, Denmark:
      i. PCDM + PREMIS sketches
   c. Emory University:
      i. Repository Fit-Gap - Current State - Emory Fedora(1).xlsx

5. Next Meeting?
   a. Proposal: December the 10th
      i. Any proposals?

6. Any Other Business