Hydra DPIG conference call September 2016

Date/Time: September Tuesday 13, 2016 @ 09:00 AM PDT, 12:00 EDT, 17:00 BST, 18:00 CEST

Adobe Connect call:

- Use following link to connect to conference room:
  - https://c.deic.dk/hydradpig13september2016/
- For more information about using Adobe Connect see following
  - https://www.deic.dk/node/572?language=en

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: A voluntary
2. Any comments to the minutes from last conference meeting.
3. Status of Work Groups (Chris Awre)
   - Hydra Preservation Actions Working Group (active. Lead Chris Awre)
   - Hydra Premis Working Group (More scoping)
   - Hydra PCDM and Digital Preservation Working Group (Startup?)
4. PCDM discussion
   a. Presentation Nick
   b. Presentation Heidi
   c. Other input
   d. How to relate the PCDM model to preservation activities
   e. Any updates to the scope of the Hydra PCDM and Digital Preservation Working Group
5. Ongoing Digital Preservation activities
6. Hydra connect 2016
   a. Who is going to Hydra Connect?
   b. Anyone interested in an Unconference session?
   c. Who will do the presentation of the Hydra DPIG activities?
7. Next Meeting?
   a. Meetings are held the second Tuesday of each month
   b. Proposal: October the 11th
8. Any Other Business