Minutes DPG conference February 2016

Date/Time: February Thursday 11, 2016 @ 9:00 AM PST, 12:00 Noon EST, 17:00 GMT, 18:00 CET

Agenda & Notes

1. Roll call and additional agenda items
   a. Attendees: Brian (Oregon State), Margaret Peachy, Heidi Dowding, Linda Newman (Cincinnati), Chris Awre, Christen Hedegaard, Claus Jensen
   b. Moderator: Christen Hedegaard
   c. Notetaker: Claus Jensen

2. Any comments to the minutes from last Skype conference meeting.
   a. No comments

3. Discussion / confirmation of the Work Group charters based on the following topics from the Hydra connect meeting (Chris Awre)
   - See WG proposals on Hydra DPIG homepage (just below Members list)
     - It was agreed that the group had until the end of February to make comments and give feedback to the WG proposals. After this the group will seek participation, through the hydra mailing lists, start of March.
     - To sign-up for participation in a WG add your name to the relevant WG wiki page.
   - 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.
     - The last item should be handled within the IG the rest is covered by the WG's.

4. Ongoing Digital Preservation activities
   a. JISC phase 2 project report for Research Data Spring project "Filling the Digital Preservation Gap" (Chris Awre)

5. Next Meeting?
   a. March the 15th

6. Any Other Business