Hydra DPIG conference call February 2016

Date/Time: February Thursday 11, 2016 @ 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/hydradpig11feb2016/
- 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)
   a. See WG proposals on Hydra DPIG homepage (just below Members list)
   b. Talk about Premis and the events we would want to see defined in Hydra
   c. It’s connection with PCDM and to make sure that PCDM can take into account digital preservation needs
   d. 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.
   e. For those that are considering Hydra it would be helpful to be able to articulate how Hydra can help with satisfying digital preservation needs
   f. 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.
   g. Share screen shots of systems in development

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. Proposal: March the 10th

6. Any Other Business