

# November 2017 Samvera Partner Meeting Agenda

## Date and Time

Thursday, November 9 10:30 AM - Friday, November 10 2:00 PM

## Location

Ver Steeg Lounge  
University (Main) Library  
Northwestern University  
1970 Campus Drive  
Evanston IL 60208

[Walking map from Hilton Orrington to University Library](#)

A group will be walking over from the Hilton Orrington to the library immediately following Thursday morning's 9 - 9:50am Governance Community Discussion in Grand Parlour - B.

## Agenda Topics

Facilitated by [Jon Dunn](#)

- The 2017 Samvera Annual Report – what things should be in it and who should write them? - [Karen Estlund](#)
- Recapping the Hyrax 2.x-3.x roadmap (if useful) - [steve van tuyl](#)
- Communicating Samvera to the wider community - [Christopher Awre](#) and [Jon Dunn](#)
- Governance models - [Evviva Weinraub](#) and [Karen Estlund](#)
- How to incorporate one-time and recurring accessibility testing in the community, esp. with regards to Hyrax - [Karen Estlund](#), [Mark Bussey](#)
- Resourcing ongoing documentation in 2018 - [Bess Sadler](#)
- [Spending plans](#) – spending was put on hold during rebranding – so what would partners prioritize for Samvera and how do we ensure it happens? - [Tom Cramer](#)

## Participants

1. [Evviva Weinraub](#), Northwestern University
2. Linda Newman, University of Cincinnati
3. Mike Giarlo, Stanford University
4. Jeremy Friesen, Notre Dame
5. Nabeela Jaffer, University of Michigan
6. [Richard Green](#), Hull
7. [Benjamin Armintor](#), Columbia University
8. Karen Cariani, WGBH
9. Jon Dunn, Indiana University
10. Alicia Morris, Tufts University
11. [Jon Stroop](#), Princeton University Library
12. [Simeon Warner](#), Cornell University
13. Tom Cramer, Stanford
14. Carolyn Caizzi, Northwestern (have to cut out for a meeting from 11-12 on Thursday)
15. [Karen Estlund](#), Penn State
16. [steve van tuyl](#), oregon state university
17. Rick Johnson, University of Notre Dame
18. [Noah Botimer](#), University of Michigan
19. [Margaret Mellinger](#), Oregon State University
20. [John Weise](#), University of Michigan
21. [Rosalyne Metz](#), Emory University
22. [Andrew Woods](#), DuraSpace (Thurs only)
23. [Chris Awre](#), University of Hull
24. [Mark Bussey](#), Data Curation Experts
25. [Bess Sadler](#), Data Curation Experts
26. [Tom Johnson](#), Data Curation Experts
27. [Andrew Rouner](#), Washington University in St. Louis
28. [David Wilcox](#), DuraSpace (Thurs only)
29. Debra Hanken Kurtz, DuraSpace
30. Ryan Steans, Avalon
31. John Ajao, University of California Santa Barbara
32. [Declan Fleming](#), UCSD
33. [Robin Lindley Ruggaber](#), UVA
34. Jonathan Petters, Virginia Tech
35. Brian Hole, Ubiquity Press
36. Adrienne Pruitt, Tufts University (Thurs only)
37. Add *your name here!*

Meeting Notes:

<https://drive.google.com/open?id=13FkiVsxrTYpMqa1d9exyeldadn989vZoPDVuunMubYw>