

# 2019-11-27 DSpace Leadership Group Meeting

## Attendees

- Pascal-Nicolas Becker (The Library Code)\*
- Allan Bell (University of British Columbia Library)
- John Butler (University of Minnesota)\*
- ~~Suzanne Chase (Georgetown University)~~
- Lieven Droogmans (Atmire)\*
- Federico Ferrario / Roberto Suardi (Cineca)
- Scott Hanrath (University of Kansas)
- Barbara Hirschmann (ETH Zurich)
- ~~Jyrki Ilva (National Library of Finland)\*~~
- ~~Pierre Lasou (Université Laval)~~
- ~~Mariya Maistrovskaya (University of Toronto)~~
- Agustina Martinez Garcia (University of Cambridge)\*
- João Mendes Moreira (Foundation of Science and Technology Portugal)\* ★
- Susanna Mornati (4Science)\*
- César Olivares (CONCYTEC)\*
- Jere Odell (Indiana University Purdue University Indiana)
- Kristi Park (Texas Digital Library) - Chair
- Beate Rajski (Hamburg University of Technology)
- Gail Steinhart (Cornell University)
- Maureen Walsh (The Ohio State University Libraries)\*

## LYRASIS

- Laurie Arp
- Michele Mennielli
- Robert Miller
- Tim Donohue
- Heather Greer Klein

The ★ represents who will be taking notes for a given meeting. It rotates after each meeting to the next person in the attendee list.

\*Members of DSpace Steering Group

**Meeting time: 12AM-1PM GMT-5**

**Join from PC, Mac, Linux, iOS or Android:** <https://lyrasis.zoom.us/j/9963190968> (Meeting ID: 996 319 0968)

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## Agenda

#	Time	Item	Information	Who
1	25 min	DSPACE 7.0 Beta Schedule	<p>The Steering Committee voted to recommend a Beta Release schedule for DSPACE 7.0 for consideration by Leadership, with request for guidance on the following issues:</p> <ul style="list-style-type: none"> <li>• <b>Scope of DSPACE 7.0.</b> There are different views on whether DSPACE 7.0 should be more of an MVP (<b>minimum viable product</b>) version or whether the project should aim for a DSPACE 7.0 release that is more feature complete.</li> <li>• <b>Configurable Entities.</b> Much of the controversy is centered around <b>configurable entities</b>, which is one of the main new features planned for DSPACE 7. There are different views on whether the entities should be prioritized to be included in DSPACE 7.0.</li> </ul> <p>The proposal below is based on the (early) results of <a href="#">a new estimation and prioritization spreadsheet</a> for DSPACE 7 that was compiled with input from Atmire, 4Science and RCAAP. The prioritization of features used a scale from 1-5, where a feature with level 1 is required for the system to function and 5 is a feature that would be nice to have but isn't required to be part of DSPACE 7.0.</p> <p>If the first four betas are completed as predicted, then the 5th Beta will be added to Release 7.0. If the first four Betas are not on schedule, Beta 5 features will be added to Release 7.1.</p> <ul style="list-style-type: none"> <li>• <b>Start Jan 1 2019</b></li> <li>• <b>Includes everything in "Critical Features" tab, and ONLY the Entities and OpenAIRE features from "Features to Discuss" tab.</b></li> <li>• Total Hours: <b>2,723</b> development hours, <b>817</b> code review, QA and testing hours</li> <li>• Scheduled Beta Releases (roughly 600 dev hours each) <ul style="list-style-type: none"> <li>• Beta 1 (602 hours) release February 2020 <ul style="list-style-type: none"> <li>• Security, Performance, Browse (includes updates to Java, Spring Boot and Angular)</li> </ul> </li> <li>• Beta 2 (598 hours) release March 2020 <ul style="list-style-type: none"> <li>• AuthN/Z, Editing, Versioning</li> </ul> </li> <li>• Beta 3 (573 hours) release April 2020 <ul style="list-style-type: none"> <li>• Admin, Account, Submission/Workflow</li> </ul> </li> <li>• <b>April Milestone Beta 5 Decision: Tech Lead Reviews existing progress and schedule</b></li> <li>• Beta 4 (466 hours) release May 2020 <ul style="list-style-type: none"> <li>• GDPR compliance, Statistics, UI, SEO, Batch Import/Export</li> </ul> </li> <li>• (Optional) Beta 5 (484 hours) release June 2020 <ul style="list-style-type: none"> <li>• Entities, OpenAIRE compliance</li> </ul> </li> <li>• Version 7.0 Stable Release</li> </ul> </li> </ul> <p>Reference: <a href="#">DSPACE Beta Release proposal - 20191121.pdf</a></p>	Kristi, Tim

2	15 min	End-of-year Fundraising	<p>If we move quickly, we have the opportunity to do an end-of-year request for unused funds to support DSpace 7.0 development.</p> <p>Proposal: Form a small (3-4 person) task force to develop messaging and prospect list for Leaders to use to make contacts prior to end of year. Lyrasis can provide resources to assist with this effort.</p> <p>This initiative is dependent on:</p> <ul style="list-style-type: none"> <li>• approval of a Beta Release plan for DSpace 7.0</li> <li>• immediate action of Task Force to pull together necessary materials</li> <li>• willingness/ability of Leaders to schedule time during the first 2 weeks of December to make contacts</li> </ul>	Kristi
3	15 min	Voting seat for home organization Lyrasis	<p>Reconsider proposal for transition home organization <i>ex officio</i> seat on Leadership to a voting seat.</p> <p>"As a stakeholder in the success and sustainability of the DSpace community, we propose the organizational home seat on the Leadership Group transition to a voting seat. We propose the seat be available to a representative of the organizational home for as long as the relationship between community and organizational home is active."</p> <p>Currently, Erin Tripp is serving as the organizational home representative on the Leadership Group, with Laurie Arp serving as interim.</p>	Kristi
4	5 min, if time allows	Updates on at-large Leadership seats and outreach efforts		Mic
5	-	Future meetings	December meeting (Dec 25) currently scheduled during winter holiday.	

**NOTES:**

Note made available in a Google Doc: <https://docs.google.com/document/d/1ixsm3Ytr1Au4kCwUxRpk2E5lub58l9pvrHHResywPSc/edit>

Recording available at: [https://lyrasis.zoom.us/recording/play/FXZRq8v1E\\_ttDlicDsoPTKMshGsy6SoOE\\_5NBnUxRpO8-jAiKIdEOzr1W4nOwDip?autoplay=true&startTime=1574874226000](https://lyrasis.zoom.us/recording/play/FXZRq8v1E_ttDlicDsoPTKMshGsy6SoOE_5NBnUxRpO8-jAiKIdEOzr1W4nOwDip?autoplay=true&startTime=1574874226000)