2019-02-06 DSpace Leadership Group Meeting Minutes

Attendees

- Pascal-Nicolas Becker (The Library Code)
- Allan Bell (University of British Columbia Library)
- John Butler (University of Minnesota)
- David Corbly (University of Oklahoma)
- Lieven Droogmans (Atmire)
- Federico Ferrario / Roberto Suardì (Cineca)
- Scott Hanrath (University of Kansas)
- Barbara Hirschmann (ETH Zurich)
- Jyrki Ilva (National Library of Finland)
- Salwa Ismail (Georgetown University)
- Inba Kehoe (University of Victoria)
- Pierre Lasou (Université Laval)
- Agustina Martinez Garcia (University of Cambridge)
- João Mendes Moreira (Foundation of Science and Technology Portugal)
- Susanna Mornati (4Science)
- César Olivares (CONCYTEC)
- Kristi Palmer (Indiana University Purdue University Indiana)
- Kristi Park (Texas Digital Library)
- Beate Rajski (Hamburg University of Technology)
- Maureen Walsh (The Ohio State University Libraries)
- Andrew Weaver (Washington State University Libraries)
- Tim Donohue - DuraSpace
- Michele Mennielli - DuraSpace
- Kristi Searle - DuraSpace
- Erin Tripp - DuraSpace

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

Dial-in

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

- Or via Telephone: Dial (for higher quality, dial a number based on your current location):
  - USA: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923
  - Australia: +61 (0) 2 8015 2088
  - Belgium: +32 (0) 2 588 4188
  - Brazil: +55 11 4880 6788 or +55 21 3958 7888
  - Canada: +1 647 558 0588
  - Czech Republic: +420 2 2888 2388
  - Finland: +358 (0) 9 4245 1488
  - France: +33 (0) 1 8288 0188
  - Germany: +49 (0) 30 3980 6188
  - Ireland: +353 (0) 1 691 7488
  - Italy: +39 069 480 6488
  - Netherlands: +31 (0) 20 241 0288
  - New Zealand: +64 (0) 4 831 8959 or +64 (0) 9 801 1188
  - Norway: +47 2396 0588
  - Portugal: +351 308 804 188
  - Spain: +34 91 198 0188
  - United Kingdom: +44 (0) 20 3695 0088
  - Additional international numbers available at https://duraspace.zoom.us/zoomconference?

Agenda

<table>
<thead>
<tr>
<th>#</th>
<th>Time</th>
<th>Item</th>
<th>Information</th>
<th>Who</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>30 mins</td>
<td>Discuss the DSpace-Lyrasis merger</td>
<td><a href="https://docs.google.com/document/d/1-YUooOD40W76qOmmX48pUUmZ5vsEW9BmPcqPuNBsCQA/edit">https://docs.google.com/document/d/1-YUooOD40W76qOmmX48pUUmZ5vsEW9BmPcqPuNBsCQA/edit</a></td>
<td>Erin and everyone</td>
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<tr>
<td>2</td>
<td>15 mins</td>
<td>Approval of the 2019 DSpace Budget</td>
<td><a href="https://docs.google.com/spreadsheets/d/1UnAS2c5v98Kz8JDerhKEHbJHMRgsPPUJmKH0DbbgQ/edit">https://docs.google.com/spreadsheets/d/1UnAS2c5v98Kz8JDerhKEHbJHMRgsPPUJmKH0DbbgQ/edit</a></td>
<td>everyone</td>
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<tr>
<td>3</td>
<td>15 mins</td>
<td>Discuss DSpace Roadmap and next steps and coordination</td>
<td><a href="https://docs.google.com/spreadsheets/d/1DWz-d9EBaM7dgtFtqVbCj8qDjOyUE_pjcQU5KJM/edit">https://docs.google.com/spreadsheets/d/1DWz-d9EBaM7dgtFtqVbCj8qDjOyUE_pjcQU5KJM/edit</a></td>
<td>everyone</td>
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Notes:
Agenda 1: Discuss the DSpace-Lyrasis merger
Erin Tripp explained the document (https://docs.google.com/document/d/1-YUoOD40W76cJOMx4BpxUmZ5Sv5EW9brmPcqPuNbsfCQA/edit) where she answered some questions submitted by Leaders about DSpace-Lyrasis merger

Here some leaders's comments:

**Question 3.** John Butler asked Erin Tripp about differences between Lyrasis and DuraSpace size and budget. She explained that Lyrasis budget is bigger than Duraspace's one and Michele Mennielli posted a document with more details https://www.lyrasis.org/about/Pages/Annual-Report.aspx

**Question 4.** Lieven asked about future international relationship impact. Erin Tripp replied that Lyrasis has not only American partners but also international ones. Foreign relations will be preserved.

**Question 7.** Pascal-Nicolas Becker thinks that for Germany a new model different from "direct one" could be a problem because is simpler to find funds for DSpace.

**Question 8.** César Olivares said that for Peru is important to give funds direct for the projects they invest on: DSpace.

**Question 9.** John Butler via chat asked: Do you have a sense of the reaction so far in the other two DuraSpace communities (Fedora, Vivo) to the intent for merging?

Erin Trip answered that in Fedora and VIVO meetings there were more high level conversation, really positive and oriented to differences between this merger and 2016 one. There were interest to know more.

It was late and the group decided to stop the discussion. Further discussion will continue in other meeting. Here doodle: https://doodle.com/poll/6cikqdd65rknyq4y

Agenda 3: Discuss DSpace Roadmap and next steps and coordination
First argument: Product Manager position.
Tim, Susanna, Michele, Erin and Lieven met ten days ago and identified that PM is the primary lack to boost DSpace release.

So DuraSpace proposed to reallocate some funds to a part time PM. They propose to drop 5k to Market and meetings budget but after discussion between Pascal, Erin, Valorie, Salwa and Lieven leaders voted to cut 2k from marketing and 3k from the total income. In the meantime we will ask for dspace-direct contribution and, in case, marketing and total income will be restored to previous version.

Agenda 2: Approval of the 2019 DSpace Budget
Leaders approved for PM position and for new version of budget.