

2018-10-23 - Fedora Leadership Group Meeting

Time/Place

Time: 12:00pm Eastern Daylight Time US (UTC-4)

URL: <https://duraspace.zoom.us/my/fedora>

Or iPhone one-tap :

- US: +14086380968,,8128353771# or +16468769923,,8128353771#

Or Telephone:

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- United Kingdom: +44 (0) 20 3695 0088

Meeting ID: 812 835 3771

International numbers available: <https://duraspace.zoom.us/join?m=dLullwXLUv5-UK4kIXYkkH9mryRETY08>

Attendees

- ~~Chris Awre~~
- Danny Bernstein
- ~~Robert Cartolano~~
- ~~Aaron Choate~~
- ~~Sayeed Choudhury~~—Aaron Birkland
- ~~Stefano Cossu~~
- ~~Tom Cramer~~ *apologies*
- ~~Joanna DiPasquale~~
- ~~Jen Dunn~~ *apologies*
- ~~Karen Estlund~~
- ~~Maude Francis~~
- ~~Noel Jefferies~~
- Mark Jordan
- Danny Lamb
- ~~Steve Marks~~
- Rosalyn Metz
- ~~Tom Murphy~~
- Este Pope
- Robin Ruggaber
- ~~Doron Shalvi~~
- ~~Tim Shearer~~—Julie Rudder
- Dustin Slater ★
- Roger Smith
- ~~Erin Tripp~~
- ~~Jennifer Vinopal~~
- Ben Wallberg
- ~~Eviva Weinraub~~—Carolyn Caizzi
- ~~Jared White~~
- David Wilcox
- ~~Andrew Woods~~
- ~~Maurice York~~
- ~~Patrick Yott~~

Agenda

Topic	Lead
Fedora Leaders meeting at CNI <ul style="list-style-type: none">• Pre-meeting report<ul style="list-style-type: none">◦ Each Vision and Strategy sub-group needs to provide a summary of their group's activities in the pre-meeting report◦ What other information would be useful to have in this report?	David
Matching funds challenge	Maurice

Technical update <ul style="list-style-type: none"> • API alignment sprint progress 	Andrew/Danny
Fedora Vision and Strategy <ul style="list-style-type: none"> • Update from sub-groups on the Strategy Template <ul style="list-style-type: none"> ◦ Technology <ul style="list-style-type: none"> ▪ Forming sub-groups to gather requirements for preservation/access and cloud-based infrastructure ◦ Product Position ◦ Communication, Outreach & Marketing ◦ Governance ◦ Community • Do any of the groups need help? 	Stefano
2019 Spring Fedora Camp <ul style="list-style-type: none"> • Currently looking for a host - is anyone interested? 	David
Roundtable	All

Previous Action Items

- **All:** Explore how to bring better cross-effort alignment between Fedora and other repository efforts.
- [Andrew Woods](#) / [David Wilcox](#): send budget information for slack
- [Robin Lindley Ruggaber](#) take discussion back to Samvera SG to gain commitment for implementing Samvera over Fedora5.
- [Stefano Cossu](#): Draft letter about Strategy and Vision (may want to wait until after leaders at CNI Fall 2018).
- **All:** Raise the topic of how to get better data on who is installing/using what versions of Fedora with the Communication and Community strategy groups.
- **Mentors** should reach out to new leaders.
- [David Wilcox](#) Create Technology Working Group update for the Dec. 12 meeting.
- [Stefano Cossu](#) Create Communications Working Group update for the Dec. 12 meeting.
- **Governance Group** - Review subgroups and organization.

Minutes

Leadership meeting at CNI:

- Afternoon agenda is left open to enable us to determine the best use of that time.
- Each Vision and Strategy subgroup should fill out their section of the [Pre Meeting Report](#) prior to the meeting, in order to make efficient use of time at the meeting.
 - (Each committee discussed their level of readiness to contribute to the document)

Matching Funds Challenge

- In order to help make up the funding shortfall, Michigan is offering a matching challenge.
 - **Action Item:** Maurice to send out an email to Fedora Leadership with details of the challenge.

Technical Update

- Focus has been to tie up loose ends in order to be able to have a release candidate. Should have a candidate late this week or early next week. The community will have 3 weeks to review. Goal of having a finished release in late November.
- Current state of documentation is up to date, and is ready to support people who wish to do testing.
- 18 pull requests incorporated. 1 more outstanding.

2019 Spring Fedora Camp

- David Wilcox is looking for a host for the Spring Fedora camp. Ideally an underserved region. This would likely be in North America.
- This will have a newer curriculum, incorporating the 5.0 release.
- If anyone has thoughts, please contact David Wilcox.

Roundtable

Robin: An open source community takes a village. Fedora is an example of such a community with early adopters, and long term mature adopters.

Ben: Two developers have been involved in the recent sprints, and they plan to do testing on the upcoming release candidate. They are deciding on their next moves. They had decided to move forward with Samvera. However, with changes in governance and the Samvera roadmap, they are putting that effort on pause while they assess the roadmaps of Samvera and Fedora, and what works best for his institution.

Este: Have been deciding what to do next with their systems. Had been wanting to get involved in a community, and have decided to move ahead with Islandora. Lots of planning and research has been involved, and they feel confident with their decision. Initial deployment will be on Islandora 7 and Fedora 3. Will jump to CLAW when it is a more complete/mature product. The mature community around Islandora was key in convincing them of their choice. Goal is to be on Islandora by summer. <https://digitalcollections.wordpress.amherst.edu/2018/10/12/no-college-is-an-island-amherst-college-chooses-islandora/>

Julie: In the last stages of migrating IR content to Hyrax, and hope to go live with that soon. Looking forward to Fedora 5. Will implement Fedora 5 when it is ready. Planning a migration away from ContentDM. No product selected just yet.

Dustin: UT Austin implemented Islandora 7.X earlier this year. Continue to add features and scale the infrastructure. A Mellon Grant is being employed to install CLAW. UT Austin will be the host of the SCSFUG meeting in January. [South Central States Fedora Users Group Meeting: 16-17 January 2019](#)

Aaron B: Next week will be the first wide release of faculty using their system. Will be presenting a talk at CNI about their system. They are planning an internal pilot of CLAW.

Mark: Working on a fixity service for Islandora. <https://github.com/mjordan/riprap> Contact Mark for more information. Should be production ready by the end of the year.

Daniel L: Has a migration tool for Islandora to migrate data from 7.X to CLAW.

Action Items

- **Maurice** to send out an email to Fedora Leadership with details of the funding challenge.
- **Everyone** should review and fill out their section of the [Pre Meeting Report](#)