

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 Suardi (Cineca)[blocked URL](#)
- 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)
- Joao 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)
- Jordan Pišanc (University of Trieste)
- Beate Rajske (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 [blocked URL](#) 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
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 - Belgium: +32 (0) 2 588 4188
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 - Canada: +1 647 558 0588
 - Czech Republic: +420 2 2888 2388
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 - 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/join?m=YzSC5pcRHDJ1so3QBrCCg3FS96Uskzw3>

Agenda

#	Time	Item	Information	Who
1.	30 mins	Discuss the DSpace-Lyrasis merger	https://docs.google.com/document/d/1-YUoOD40W76cjOmX4BpxUmZSvsEW9BmPcjPuNBsfCQA/edit	Erin and everyone
2	15 mins	Approval of the 2019 DSpace Budget	https://docs.google.com/spreadsheets/d/1UnAS2c5v98Kzi8jDerhKEHbJHMRgsPPU0JmKH0DbggQ/edit	everyone
3	15 mins	Discuss DSpace Roadmap and next steps and coordination	https://docs.google.com/spreadsheets/d/1DWz-d9EBaMi7dgbfblqeqVbcj8qDjOyUE_pjccUYPKJM/edit	everyone

Notes:

Agenda 1: Discuss the DSpace-Lyris merger

Erin Tripp explained the document (<https://docs.google.com/document/d/1-YUoOD40W76cjOmX4BpxUmZSvsEW9BmPcjPuNBsfCQA/edit>) where she answered some questions submitted by Leaders about DSpace-Lyris merger

Here some leaders's comments:

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

Question 4: Lieven asked about future international relationship impact. Erin Trip replied that Lyris 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.

Erin and Pascal proposed to discuss more on this topic in other meetings.

Beate Rajski asked on chat - But it would be in the hands of the DSpace Community to decide to stay with "direct funds" or not?

Erin Trip answered yes, there's no intention to remove autonomy to leaders groups. The intention is to have more projects under one roof and give best practices and recommendations that could be accepted or rejected by leaders.

Susanna Mornati said on chat that Q7 is fundamental for sustainability.

Erin wonder to find an hybrid model that improves sustainability.

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

Leardes approved for PM position and for new version of budget.