

# 2019-03-12 - Fedora Leadership Group Meeting

## Time/Place

**Time:** 12:00pm Eastern Standard Time US (UTC-5)

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

Or iPhone one-tap :

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

Or Telephone:

- US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833
- Canada: +1 647 558 0588
- Australia: +61 (0) 2 8015 2088
- 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~~ (apologies, the difference in summer time clock changes meant this overlapped with an interview panel)
- Danny Bernstein
- Robert Cartolano
- Aaron Choate
- ~~Sayed Choudhury~~
- Stefano Cossu
- Tom Cramer
- Jon Dunn
- Karen Estlund
- Maude Frances
- Neil Jefferies
- Mark Jordan
- Danny Lamb
- Steve Marks
- Rosalyn Metz
- Este Pope
- Robin Ruggaber
- Doron Shalvi
- ~~Tim Shearer~~
- Dustin Slater
- Erin Tripp
- ~~Jennifer Vinopal~~
- ~~Ben Wallberg~~ (Kate Dohe standing in)
- Evviva Weinraub (Carolyn standing in)
- Jared Whiklo
- David Wilcox
- Andrew Woods
- Patrick Yott ★
- Maurice York

## Agenda

Topic	Lead
Fedora 6.0 design and development <ul style="list-style-type: none"><li>• Follow-up from yesterday's <a href="#">Leaders/Committers discussion</a></li><li>• Funding and next steps</li><li>• Sprint coordination</li><li>• Looking for feedback from Leaders on technical OCFL questions (email to come)</li></ul>	Andrew
Membership Summit discussion topics <ul style="list-style-type: none"><li>• We need two topics to discuss with DuraSpace/Fedora members at the Summit</li></ul>	David

CNI Fedora Leaders Meeting Agenda <ul style="list-style-type: none"> <li>Do we have the right topics on the agenda?</li> <li>Do we need to add anything?</li> </ul>	David
Policy: Elected Leaders that move to a different institution during their term <ul style="list-style-type: none"> <li>Allow them to complete their term in a non-voting capacity</li> <li>Allow the original institution to appoint a replacement</li> </ul>	David
Membership Task Force <ul style="list-style-type: none"> <li>Looking for volunteers to help recruit new members and retain existing members</li> </ul>	David
Roundtable	All

## Previous Action Items

- 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.
- Governance Group** - Review subgroups and organization.
- Who?? Possible survey of community use of faculty profiling/reporting systems
- Rosalyn Metz and Robin Lindley Ruggaber will add Integrations into the Ecosystem part of Product Position
- Maurice York and Robin Lindley Ruggaber to ask their teams how things are currently structured on disk to compare against the OCFL spec.

## Minutes

### Fedora 6.0 design and development

- Leaders/Committers meeting recording available at <https://docs.google.com/document/d/1lodTbYo5dCQjezYU7XElvpDgLy2ZJaXdm2Oi9XxC5b8/>
- Nature and role of OCFL in Fedora 6 - more time needed to completely understand the range of options with OCFL and Fedora 6
- Items to carry forward from 3/11 call
  - role of linked data within Fedora;
  - to what degree is RDF/LDP required within Fedora - more clarity about the options is needed
  - front-end applications (Hyrax/Islandora) may have different requirements/expectations about metadata expression
- What should be "baked into" Fedora, and how does that affect the value proposition for and adoption of Fedora?
- We need a separate meeting to discuss these topics, if we can properly frame the questions.
  - How does OCFL factor into next versions, and what will be its impact?
  - How do LDP and RDF intersect with upcoming versions of Fedora, and what will be the impacts?
  - How does Fedora's product strategy inform its development?

## Action Items

- Type your task here, using "@" to assign to a user and "/" to select a due date