

Partner Meeting #2, Wednesday, June 26, 2019

Location	Library of Congress, Thomas Jefferson Building, 10 1st St, SE, Washington, DC 20540 (<i>Note: this is a different building from the one we were in for the Oct 2018 meeting</i>) Room LJ-119 and breakout rooms (First floor)
Entrance instructions	The building opens at 8:30 am. At the Jefferson Building, 10 First Street, SE, Washington, DC 20540, enter underneath the grand exterior staircase, at the driveway/ground level, through the center doors (photo). You will go through airport-like security (shoes kept on). Signs directing you to Room LJ-119 will be located past the security screening.
Maps	Street map of LC buildings Jefferson building first floor
Nearest metro	Capitol South (Library of Congress visitor directions page)
Slack channel	ld4p2-partners private channel Id4 Slack workspace
Meeting notes	https://docs.google.com/document/d/1afTW4JJdyPa8DKggQg1jmiWUREyuNCghQFDdgsRwWmw/
Remote attendance	likely audio only

Attendees

Institution	Attending
Cornell	Jason Kovari, Steven Folsom, Lynette Rayle, Huda Khan
Harvard	Christine Fernsebner Eslao, Scott Wicks, Chew Chiat Naun
Iowa	Dave Eichmann
LC	Beacher Wiggins, Sally McCallum, Judith Cannan, Nate Trail, Kirk Hess, Matt Miller, Kevin Ford, Jodi Williamschen, Paul Frank
PCC	Jennifer Baxmeyer, Xiaoli Li
Stanford	Philip Schreur, Nancy Lorimer, Astrid Usong, Jeremy Nelson, Josh Greben, Michelle Futornick

Goals

- Absorb outcomes of previous day's cohort meeting ([agenda](#), [meeting notes](#)) and impact on grant activities
- Further lay groundwork for successful cohort experience
- Prioritize work for next several months
- Begin planning for post-grant

Agenda and Meeting Notes

QA Content in am to accommodate travel schedules. Need to leave early: Lynette, Josh (3:30 pm), Nancy (3:30 pm)

Time	Item	Who / Facilitator
8:30 - 9:00 am	Coffee	
9:00 - 9:15 am	Revise agenda based on previous day's meeting	Michelle
9:15 - 10:00 am	Sinopia Status and Goals (WP1) -goals of Sinopia, communication plan -schedule for near-term and for next work cycle -cohort expectations esp from previous day's mtg -opening up to rest of PCC	Jeremy / Michelle

10:00 - 10:15 am	<i>Break</i>	
10:15 - 10:45 am	Sinopia: QA-specific aspects (WP1, WP3)	
10:45 - noon	<p>Sinopia Data flows, esp Casaslini (WP1, WP2)</p> <p>-what questions are we hoping to refine / explore with sinopia: see points of confusion from may meeting: https://docs.google.com/document/d/1nSOeNNHFReuB1vHKXw2xC20ThFTN8VdQVCT_94GSInQ/</p> <p>-what is cloning?</p>	
noon - 1:30 pm	<i>Lunch on your own. Eating options near LC</i>	
1:30 pm - 2 ish pm	<p>Discovery Slides</p> <p>-Updates, overview, and open questions/discussion</p> <p>-Blacklight LD Working Meeting plans</p>	Astrid and Huda
2 ish pm - 2:15 pm	<p>Wikidata</p> <p>-activities other than related to WP5 (see next agenda item)</p>	Hilary
2:15 pm - 2:30	<p>Production workflows Cornell/Harvard (WP5)</p> <p>-status, needs, tie-in to Wikidata and discovery work</p>	
	<i>Break</i>	
	<p>Community (WP6)</p> <p>-2020 community meeting update</p> <p>-Code of Conduct working group</p> <p>-other community-focused activities to start?</p>	
end well before 5	<p>Future</p> <p>-scheduling next set of in-person meetings (see notes from all-hands call on June 18), http://whenisgood.net/hri3prg/results/adqcem2</p> <p>-action items from this meeting including Sinopia prioritization</p> <p>-sustainability of what's created in this grant, tools, processes</p> <p>-next grant (some notes here https://docs.google.com/document/d/1nSOeNNHFReuB1vHKXw2xC20ThFTN8VdQVCT_94GSInQ/)</p>	Phil