

Cohort Meeting #2, Tuesday, June 25, 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 six 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	ld4p-cohort-meeting in ld4 Slack workspace
Meeting notes	Google doc for meeting notes
Remote attendance	https://stanford.zoom.us/j/638852368 , audio only (see breakout sessions for additional Zoom links), only the breakouts will be recorded

Pre-Meeting Work and Background Reading

[LD4P2 Cohort: Year 1 Project Status](#)

Goals for In-Person Meeting

- Prioritize work items for next phase
- Ensure cohort has needed support
- Review shared expectations
- Share tips and challenges
- Refine communication and collaboration going forward

Agenda: Tuesday, June 25, 2019

*Room capacity: LJ-119 (96 people); Breakout rooms: LJ-113 (24 people, ConferenceCam A/V unit), LJ-110, 110A, 111, 111B, 112 (10 people each ; **breakout rooms have flipcharts but no projection**)*

Time	Item
8:30 - 9:00 am	<i>Coffee, technology set-up</i>
9:00 - 9:45 am	Welcome/Intro <i>Facilitator: Michelle Futornick</i> • overview of the day • introductions • PCC Goals and Roles (<i>Jennifer Baxmeyer, Xiaoli Li</i>) • Wikidata status (Wikidata breakout sessions below) (<i>Hilary Thorsen</i>) • drafting a Code of Conduct • more intro (<i>Philip Schreur</i>)
9:45 - 10:30 am	Discovery <i>Facilitators: Huda Khan, Astrid Usong</i> Slides • Affinity Group update • LD4P work on discovery in Blacklight • Cohort data as part of discovery efforts
10:35 - 10:50 am	<i>Break</i>

10:55 - 11:45 am	SHARE-VDE Technical Aspects <i>Facilitators: Tiziana Possemato and Michele Casalini</i> • Sinopia and SHARE-VDE interaction • SHARE-VDE in QA • Possible use of Sinopia architecture for the SHARE-VDE CKB Editor
11:45 am - 12:15 pm	Sinopia <i>Facilitators: Michelle Futornick, Jeremy Nelson</i> • What's done, what's not done • Training (incl PCC Standing Committee on Training update re Sinopia)
12:15 - 1:15 pm	<i>Lunch on your own. Eating options near LC</i>
1:15 - 2:00 pm	Workflows <i>Facilitator: Beth Picknally Camden</i> • Lightning talks from Stanford (<i>Astrid Usong</i>), Penn (<i>Beth Picknally Camden</i>), and NLM (<i>Nancy Fallgren</i>) about how they are approaching workflows. What's working; what's not; points of pain; staffing levels; etc. Surfacing expectations for how data will be created...where it will go. • Sinopia Workflow: Create instance, Clone & derive, Edit or enhance • Data flow evolution from Work Cycle I to CKB
2:00 - 2:15 pm	<i>Finalize breakouts and room assignments depending on how many people per breakout, and move to breakout rooms, each breakout needs a notetaker and a Zoom-er, update this page and Slack with new breakouts and room assignments; get your coffee now (it will be removed at 3 pm)</i>

2:15 - 3:15 pm	Profiles (LJ-119 main room) <i>Facilitator: Nancy Lorimer, Paloma Graciani</i> Meeting notes Zoom: https://stanford.zoom.us/j/638852368 What happens after Profiles Working Group is done? Possible troubleshooting session where people bring profiles questions. Can LD4P profile work converging with DCMI W3C profile work? Add your questions in advance to this Google doc	Wikidata breakout 1 (LJ-113) <i>Facilitator: Hilary Thorsen</i> Meeting notes Zoom: https://stanford.zoom.us/j/578253206	SHARE-VDE Working Group Updates(LJ110) <i>Facilitator: Anna Lionetti and Jacquie Samples</i> Meeting notes Zoom: https://zoom.us/j/822438915 - SHARE-VDE Transformation Council Working Groups <i>Jacquie Samples</i> - SVDE-TC Work Identification working group (WIDWG) <i>Ian Bigelow</i> - SVDE-TC Authority/Identifier Management Services working group (AIMS WG) <i>Martin Knott</i> - SVDE-TC Cluster Knowledge Base Interaction/Editor working group (CKBE WG) <i>Martin Knott</i> - SVDE-TC User Experience / User Interface working group <i>Tiziana Possemato and Michele Casalini</i> - Transformation results; questions and challenges	Data Code of Conduct (LJ 112) Zoom: https://cornell.zoom.us/j/425490047 Meeting notes: https://docs.google.com/document/d/1chdqTkeq8X6fvyaSo_3wu-7NacrT--FiKqw9KgTUhbq/	
3:15 - 3:30 pm	<i>Break</i>				

3:30 - 4:30 pm	Authority workflows including QA (LJ-119 main room) <i>Facilitators: Steven Folsom, Dave Eichmann, Lynette Rayle</i> Meeting notes Zoom: https://stanford.zoom.us/j/638852368 What's working and what's not? Prioritization of new requests. QA team would like input on vocabs requested; what to do with vocabs not available as linked data; what datasets aren't appropriate for QA? Review the SVDE entity types and data model that QA should provide lookups for and what context should be provided. Workflows w/ real-time access to datasets, creating entities as part of cataloging workflow, e.g., Wikidata Agenda	Wikidata breakout 2 (LJ-113) <i>Facilitator: Hilary Thorsen</i> Meeting notes Zoom: https://stanford.zoom.us/j/578253206	Non-Latin Script Affinity Group (LJ-110) <i>Facilitators: Larisa Walsh, Xiaoli Li</i> Meeting notes Remote login: http://login.icohere.com/PCC?pnum=YMO65905	Rare Materials Affinity Group (LJ111) <i>Facilitators: Audrey Pearson, Brittney Washington</i> Meeting notes Zoom: https://yalelibrary.zoom.us/j/556923348	Serials Affinity Group launch (LJ112) <i>Facilitator: Nancy Fallgren</i> Meeting notes Zoom: need volunteer to set up a Zoom
4:30 - 4:45 pm	<i>Return from breakouts</i>				
4:45 - 5:15 pm	Conclusions - Report back from breakout sessions - Next steps - Communication channels - Grant logistics and next meeting				

Attendees

Institution	Representatives
University of Alberta	Ian Bigelow, Abigail Sparling
University of Colorado, Boulder	Paul Moeller
University of Chicago	Larisa Walsh
Duke University	Jacquie Samples
Frick Art Reference Library	Mark Bresnan, Mary Seem
Harry Ransom Center, University of Texas, Austin	Paloma Graciani, Brittney Washington
University of Michigan	Martin Knott
University of Minnesota	Kristi Bergland, kalan Knudson Davis, Cecilia Genereux
National Library of Medicine	Diane Boehr, Nancy Fallgren, Tina Shrader
Northwestern University	Paul Burley
University of Pennsylvania	Beth Picknally Camden, Jackie Parascandola
Princeton University	Minjie Chen
Texas A&M University	Amanda Ros
University of California, Davis	Jared Campbell
University of California, San Diego	Aislinn Sotelo
University of Washington	Theo Gerontakos
Yale University	Audrey Pearson
Cornell University	Steven Folsom, Huda Khan, Jason Kovari, Lynette Rayle
Harvard University	Christine Eslao, Linda Isaac, Marc McGee, Honor Moody, Chew Chiat Naun, Scott Wicks

University of Iowa, School of Library and Information Science	Dave Eichmann
PCC	Jennifer Baxmeyer, Xiaoli Li
Stanford University	Michelle Futornick, Joshua Greben, Nancy Lorimer, Jeremy Nelson, Philip Schreur, Hilary Thorsen, Astrid Usong
Library of Congress	Jacqueline Brellenthin, Judith Cannan, Kevin Ford, Paul Frank, Les Hawkins, Kirk Hess, Sally McCallum, Matt Miller, Veronica Ranieri, Manon Theroux, Qi Tong, Nate Trail, Beacher Wiggins, Jodi Williamschen, Jessica Ziemann
Casalini Libri, @Cult	Michele Casalini, Anna Lionetti, Tiziana Possemato

Some attendees need to leave early (3:30 pm ish): Kristi and Cecilia (Minnesota); Michele and Tiziana (Casalini) at 2:45 pm