2019-11-27 DSpace Leadership Group Meeting

Attendees

- Pascal-Nicolas Becker (The Library Code)*
- Allan Bell (University of British Columbia Library)
- John Butler (University of Minnesota)*
- ~~Suzanne Chase (Georgetown University)~~
- Lieven Droogmans (Atmire)*
- Federico Ferrario / Roberto Suardi (Cineca)
- Scott Hanrath (University of Kansas)
- Barbara Hirschmann (ETH Zurich)
- ~~Jyrki Ilva (National Library of Finland)*~~
- ~~Pierre Lasou (Université Laval)~~
- ~~Mariya Maistrovskaya (University of Toronto)~~
- Agustina Martinez Garcia (University of Cambridge)*
- João Mendes Moreira (Foundation of Science and Technology Portugal)* ⭐
- Susanna Mornati (4Science)*
- César Olivares (CONCYTEC)*
- Jere Odell (Indiana University Purdue University Indiana)
- Kristi Park (Texas Digital Library) - Chair
- Beate Rajski (Hamburg University of Technology)
- Gail Steinhart (Cornell University)
- Maureen Walsh (The Ohio State University Libraries)*

LYRASIS

- Laurie Arp
- Michele Mennielli
- Robert Miller
- Tim Donohue
- Heather Greer Klein

The ⭐ represents who will be taking notes for a given meeting. It rotates after each meeting to the next person in the attendee list.

*Members of DSpace Steering Group

Meeting time: 12AM-1PM GMT-5

Join from PC, Mac, Linux, iOS or Android: https://lyrasis.zoom.us/j/9963190968 *(Meeting ID: 996 319 0968)*

One tap mobile
+19292056099,,9963190968# US (New York)
+16699006833,,9963190968# US (San Jose)

Dial by your location
+1 929 205 6099 US (New York)
+1 669 900 6833 US (San Jose)
877 853 5257 US Toll-free
888 475 4499 US Toll-free
+32 2 290 9360 Belgium
+32 2 588 4188 Belgium
0 800 267 88 Belgium Toll-free
+1 647 558 0588 Canada
855 703 8985 Canada Toll-free
+358 3 4109 2129 Finland
+358 9 4245 1488 Finland
0 800 102 188 Finland Toll-free
+49 30 3080 6188 Germany
+49 30 5679 5800 Germany
+49 69 7104 9922 Germany
0 800 1800 150 Germany Toll-free
0 800 724 3138 Germany Toll-free
+39 020 066 7245 Italy
+39 069 480 6488 Italy
800 596 788 Italy Toll-free
800 790 654 Italy Toll-free
+51 1 707 5788 Peru
+51 1 730 6777 Peru
0 800 78743 Peru Toll-free
+351 308 804 188 Portugal
+351 308 810 988 Portugal
800 180 888 Portugal Toll-free
+41 22 518 89 78 Switzerland
+41 31 528 09 88 Switzerland
+41 43 210 70 42 Switzerland
0 800 002 622 Switzerland Toll-free
0 800 561 252 Switzerland Toll-free
+44 131 460 1196 United Kingdom
+44 203 051 2874 United Kingdom
+44 203 481 5237 United Kingdom
+44 203 966 3809 United Kingdom
0 800 031 5717 United Kingdom Toll-free
Meeting ID: 996 319 0968
Find your local number: https://zoom.us/u/ad34rKdCKv

Agenda

#	Time	Item	Information	Who
1	25 min	DSpace 7.0 Beta Schedule	The Steering Committee voted to recommend a Beta Release schedule for DSpace 7.0 for consideration by Leadership, with request for guidance on the following issues: • Scope of DSpace 7.0. There are different views on whether DSpace 7.0 should be more of an MVP (minimum viable product) version or whether the project should aim for a DSpace 7.0 release that is more feature complete. • Configurable Entities. Much of the controversy is centered around configurable entities, which is one of the main new features planned for DSpace 7. There are different views on whether the entities should be prioritized to be included in DSpace 7.0. The proposal below is based on the (early) results of a new estimation and priorization spreadsheet for DSpace 7 that was compiled with input from Atmire, 4Science and RCAAP. The prioritization of features used a scale from 1-5, where a feature with level 1 is required for the system to function and 5 is a feature that would be nice to have but isn't required to be part of DSpace 7.0. If the first four betas are completed as predicted, then the 5th Beta will be added to Release 7.0. If the first four Betas are not on schedule, Beta 5 features will be added to Release 7.1. • **Start Jan 1 2019** • **Includes everything in "Critical Features" tab, and ONLY the Entities and OpenAIRE features from "Features to Discuss" tab.** • Total Hours: **2,723** development hours, **817** code review, QA and testing hours • Scheduled Beta Releases (roughly 600 dev hours each) ○ Beta 1 (602 hours) release February 2020 ■ Security, Performance, Browse (includes updates to Java, Spring Boot and Angular) ○ Beta 2 (598 hours) release March 2020 ■ AuthN/Z, Editing, Versioning ○ Beta 3 (573 hours) release April 2020 ■ Admin, Account, Submission/Workflow ○ **April Milestone Beta 5 Decision: Tech Lead Reviews existing progress and schedule** ○ Beta 4 (466 hours) release May 2020 ■ GDPR compliance, Statistics, UI, SEO, Batch Import/Export ○ (*Optional*) Beta 5 (484 hours) release June 2020 ■ Entities, OpenAIRE compliance ○ Version 7.0 Stable Release Reference: DSpace Beta Release proposal - 20191121.pdf	Kristi, Tim

2	15 min	End-of-year Fundraising	If we move quickly, we have the opportunity to do an end-of-year request for unused funds to support DSpace 7.0 development. Proposal: Form a small (3-4 person) task force to develop messaging and prospect list for Leaders to use to make contacts prior to end of year. Lyrasis can provide resources to assist with this effort. This initiative is dependent on: • approval of a Beta Release plan for DSpace 7.0 • immediate action of Task Force to pull together necessary materials • willingness/ability of Leaders to schedule time during the first 2 weeks of December to make contacts	Kristi
3	15 min	Voting seat for home organization Lyrasis	Reconsider proposal for transition home organization *ex officio* seat on Leadership to a voting seat. "As a stakeholder in the success and sustainability of the DSpace community, we propose the organizational home seat on the Leadership Group transition to a voting seat. We propose the seat be available to a representative of the organizational home for as long as the relationship between community and organizational home is active." Currently, Erin Tripp is serving as the organizational home representative on the Leadership Group, with Laurie Arp serving as interim.	Kristi
4	5 min, if time allows	Updates on at-large Leadership seats and outreach efforts		Mic
5	-	Future meetings	December meeting (Dec 25) currently scheduled during winter holiday.	

NOTES:

Note made available in a Google Doc: https://docs.google.com/document/d/1ixsm3Ytr1Au4kCwUsrPk2E5lub58l9pvrHHResywPSc/edit

Recording available at: https://lyrasis.zoom.us/recording/play/FXZRq8v1E_ttDlicDsoPTKMshGsy6SoOE_5NBnUxRpO8-jAiKldEOzr1W4nOwDip?autoplay=true&startTime=1574874226000